

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P.M. on December 23rd, 1907.

There were present the following members, viz: President Doolittle and Directors Frawley, Eagles and Cypreansen.

The following bills were read and on motion duly made and carried, approved and ordered paid, namely:

M. A. Smith	December Salary	\$75.00
Laura Olson	" "	50.00
Marion Weil	" "	40.00
Winifred Coffin	" "	20.00
Edward Johnson	" " ( Janitor )	50.00
C. V. E. R. R. Co.		22.43
State Journal Printing Co.		2.00
The Evans - Lee Co.		7.00
Leader Publishing Co.		27.85
Hoepfner - Bartlett Co.		.50
American School of Home Economics		8.75
Cedric Chivers		1.45
Kahn's Chicago Store		4.00
E. C. Book and Staty. Co.		11.00
A. C. McClurg and Co.		81.63
R. L. Polk and Co.		6.00
E. C. Book Bindery		65.35

The meeting was thereupon adjourned.

*Alfred Cypreansen*

Secretary.