

FOLIO
Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Friday, January 30, 2009 10:00 a.m.
Okmulgee Public Library

1. Call to order Gerry Hendon, President
2. Introduction of Guests
3. Minutes of Sept. 19, 2008 Meeting Jeannine Spencer, Secretary
4. Treasurer's Report Carol McReynolds, Treasurer
5. President's Report Gerry Hendon
6. Committee Reports:
 - Archives..... Tom Terry
 - Audit..... Clare Delaney
 - Bylaws..... Robert Greenstreet
 - Directory..... Sharon Douthitt
 - Finance..... Carol McReynolds
 - Grants.....Erwin Mason
 - Hall of Fame Nominations.....Bev Dieterlen
 - Information Table..... Joe McReynolds
 - Legislative..... Betty Boyd
 - Literary Landmark..... Karen Neurohr
 - Membership..... Tom Terry
 - Newsletter..... Oliver Delaney
 - Nominating..... Clare Delaney
 - Oklahoma Best Friends..... Cletta Kinnear
 - Outreach..... Emily Dunagin
 - Publicity.....Irene Wickham
 - Seed Grants..... Gail Miller
 - Support Staff Scholarships..... Laurie Sundborg
 - Web Page..... Bruce Stone
7. Old Business
8. New Business
9. Other Business
10. Adjourn

