

FOLIO
Friends of Libraries in Oklahoma, Inc.
Annual Board Meeting Agenda
Southern Hills Marriott, Tulsa, OK
Friday, April 1, 2011 1:15-3:00 pm

FOLIO: Strengthening libraries in Oklahoma through Friends of Libraries

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| 1. Call to Order | Carolyn Klepper, Pres. |
| 2. Introduction of Guests | |
| 3. Minutes of Annual Meeting April 21, 2010 | Jennifer Greenstreet |
| 4. Minutes of Jan 14, 2011 | Jennifer Greenstreet |
| 5. Treasurer's Report | Gerry Hendon |
| 6. President's Report | Carolyn Klepper |
| 7. ALTAFF Report | Clare Delaney |

Standing Committee Report

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|--------------------------|--|
| Archives..... | |
| Bylaws..... | Robert Greenstreet |
| Finance..... | Gerry Hendon |
| Information Booth..... | Sharon Douthitt |
| Legislative..... | Lynda Reynolds |
| Literary Landmarks..... | Karen Neurohr |
| Membership..... | Tom Terry |
| Newsletter..... | Gerry Hendon |
| Nominating..... | Gerry Hendon |
| Seed Grants..... | Judy Neale |
| Outreach..... | Carol McReynolds
Judy Neale
Cletta Kinnear
Jennifer Greenstreet |
| Corporate Outreach | Merrill Schnitzer |
| Publicity..... | Irene Wickham |
| Hall of Fame..... | Clare Delaney |
| Scholarship Awards..... | Laurie Sundborg |
| Best Friends Awards..... | Denyveta Davis |
| Marketing..... | Cindy Mitas Friedemann |
| Grants..... | Desiree Webber |

8. Unfinished Business

- Kirkpatrick Family Fund
- Brochures & New Member Postcards

9. New Business

Election of new Board Members-Mona Hatfield and Susan Gregory

Election of 2nd Vice –President for 2011-2012-Jon Douthitt

Re-election of Boar Members whose term expires 6-30-11

Cindy Friedemann, Jennifer Greenstreet, Robert Greenstreet, Carolyn

Klepper, Carol McReynolds, Laurie Sundborg

Removal from the Board-Patrick Brennen

Advisory Board Appointment-Kim Bishop

Appointment to Emeritus status-Tom Terry

10. Announcements

April 12, 2011 Legislative Day. Oklahoma City

April 30. 2011 Literary Landmark, Tahlequah

July 8th, 2011 Folio Board Meeting, Mustang Public Library

11. Closing Remarks

What have we done to promote our mission statement?