

FOLIO
Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Friday, July 10, 2009 9:00 a.m.
Okemah History Center, Okemah, OK

1. Call to order Gerry Hendon, President
2. Introduction of Guests
3. Minutes of February 6, 2009 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.....Carolyn Klepper
 - Hall of Fame Nominations.....Bev Dieterlen
 - Information Table..... Denyvetta Davis
 - Legislative..... Lynda Reynolds
 - 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..... Judy Neale
 - Support Staff Scholarships..... Laurie Sundborg
 - Web Page..... Bruce Stone
7. Old Business
 - a. FOLIO logo
 - b. OCCF Grant Application
8. New Business
 - a. Resignation of Board member Betty Hardin
 - b. FOLIO logo
 - c. Change in By-laws
10. Other Business

Adjourn

The regular FOLIO Board meeting will be followed by a Rededication of the Woody Guthrie Literary Landmark in the History Center at 10:30 a.m. Lunch will be at the Brick Street Café at noon and will be followed by a Reception at the Okemah Library at 1:30 p.m.