

FOLIO
Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Friday, June 4, 2010, 1:00 p.m.
Noble Conference Center, Ardmore

1. Call to order Gerry Hendon, President
2. Minutes of February 26, 2010 Meeting Jeannine Spencer, Secretary
3. Treasurer's Report Carol McReynolds, Treasurer
4. President's Report Gerry Hendon
5. Committee Reports:
 - Archives..... Tom Terry
 - Finance..... Carol McReynolds
 - Grants.....Carolyn Klepper
 - Legislative..... Lynda Reynolds
 - Literary Landmark..... Karen Neurohr
 - Membership..... Tom Terry
 - Outreach..... Carolyn Klepper
 - Seed Grants..... Judy Neale
6. Unfinished Business
 - a. Matching Grant Proposal for Kirkpatrick Family Fund
7. New Business
 - a. Seed Grant request from Chouteau
 - b. Appointment of New Board Member
 - c. FOLIO Board Responsibilities and Statement of Covenant for Board Members
 - d. Committee Assignments for 2010-2011
 - e. Directors and Officers Insurance Proposal
 - f. Dues Increase Proposal
 - g. Strategic Plan for 2010-2012
10. Announcements
 - Next Meeting - ??????????????
11. Closing Remarks Gerry Hendon
Carolyn Klepper

Adjourn