

FOLIO
Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Tuesday, November 17, 2009 9:30 a.m.
Wah-Zha-Zhi Cultural Center, 627 Grandview, Pawhuska, OK

1. Call to order Gerry Hendon, President
2. Introduction of Guests
3. Minutes of July 10, 2009 Meeting Jeannine Spencer, Secretary
4. Treasurer's Report Carol McReynolds, Treasurer
5. President's Report Gerry Hendon
6. Committee Reports:
 - Archives..... Tom Terry
 - 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..... Gerry Hendon
 - 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 – payment to Nealay Patel
8. New Business
 - a. Budget for 2009-2010
 - b. Goals for 2009-2010
 - c. Annual Meeting – April 21, 2010, Cox Convention Center, OKC
 - c. Retreat in Ardmore, June 3-4
10. Other Business

Adjourn

The regular FOLIO Board meeting will be followed by lunch catered by Bad Brad's Bar-B-Q. Menu is Brisket, Baked Beans, Cole Slaw, Cobbler and drinks. Cost is \$11.00. Make reservations with Gerry Hendon at 918-742-5987 or by e-mail at whendon@sbcglobal.net.

The Literary Landmark Dedication will take place at 2:00 p.m. at the Osage Tribal Museum, 819 Grandview, Pawhuska. It is free and open to the public.