

**FOLIO**  
**Friends of Libraries in Oklahoma, Inc.**  
**Board Meeting Agenda**  
**Friday October 7<sup>th</sup>, 2011 10:00 a.m.**  
**Hardesty Library**  
**Tulsa, Oklahoma**

**FOLIO: Strengthening libraries in Oklahoma  
through Friends of Libraries**

1. Call to order Carolyn Klepper, President
2. Introduction of Guests
3. Minutes of July 8, 2011 Jennifer Greenstreet, Secretary
4. Treasurer's Report Gerry Hendon, Treasurer
5. President's Report Carolyn Klepper  
**Presentation to Julia and Bev** **Oct. 16-22 Friends of Library Week**
  
6. Committee Reports  
Archives-Jon Douthitt and I reviewed  
Audit Report- **Gerry report-Laurie, Janie Funk, Bev Dieterlen**  
Bylaws-Robert Greenstreet  
Best Friends-**Report**  
Finance-Gerry Hendon  
Grants-Desiree Webber, Merrill Schnitzer  
Legislative-Lynda Reynolds **Susan McVey**  
Literary Landmark-Karen Neurohr (Wilma Elizabeth McDaniel in the fall)  
Membership- Latasha Wilson  
Outreach-Carol & Joe McReynolds  
    Dr. Judy Neale  
    Jennifer Greenstreet  
    Jon Douthitt  
Publicity-need chair  
Scholarship-Laurie absent **Scholarship Application updated**  
Seed Grants-Dr. Judy Neale  
**Webpage-Latasha Wilson**
  
7. Unfinished Business  
OCCF Endowment Challenge
  
8. New Business  
Resignation Letter from Susan Gregory  
Annual Membership Meeting-March 30, 2012 Program  
Board Retreat-Sally Reed, ALTAFF **\$1600**  
**Need Chairman for Information Booth-Annual Meeting**

9. Announcements

*Mark Your Calendars-upcoming Board Meeting Dates*

January 13<sup>th</sup>, 2012-Moore Public Library

March 30, 2012 OLA/FOLIO Annual Meeting-Norman

June 14<sup>th</sup>-15<sup>th</sup>, 2012 for Board Retreat-Ardmore

10. Closing Remarks

11. Meeting Adjourned

**HAVE WE PROMOTED OUR MISSION STATEMENT?**