

Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Friday, February 26, 2010, 10:00 a.m.
Okmulgee Public Library, Okmulgee

1. Call to order Gerry Hendon, President
2. Introduction of Guests
3. Minutes of November 17, 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. Annual Meeting – Wednesday, April 21, 2010, Cox Convention Center, OKC
Program is at 10:15
Awards Luncheon is at 11:30
Annual Business Meeting is at 1:30
 - b. Retreat in Ardmore, June 3-4
8. New Business
 - a. Printing of Stationary, etc. with new logo
 - b. Mission Statement
 - c. Seed Grant request from Tuttle
 - d. Matching Grant Proposal for Kirkpatrick Family Fund
10. Other Business

Adjourn

Jeannine and her Friends have planned the menu for lunch at the Okmulgee Library. It is: “loaded” baked potatoes, salad and dessert. Cost is \$7.50. Make reservations with Gerry Hendon at 918-742-5987 or by e-mail at ghendon@wings-n-things.com by Tuesday, February 23.