

# **FREDERICK PUBLIC LIBRARY**

## **AGENDA**

**The Frederick Public Library will meet January 6, 2004  
at 4:30 P.M. in the Frederick Public Library 200 E.  
Grand, Frederick Oklahoma.**

### **ORDER OF BUSINESS**

- 1. CALL TO ORDER by Kerry Benson – Chairman**
- 2. ROLL CALL – DECLARATION OF QUORUM**
- 3. APPROVAL OF MINUTES**
- 4. LIBRARIAN’S REPORT**
- 5. FRIENDS OF THE LIBRARY REPORT**
- 6. ODL CONSULTANT – PAT WILLIAMS**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS – POLICY REVIEW**
- 9. ADJOURN**