

## **FREDERICK PUBLIC LIBRARY**

### **AGENDA**

The Frederick Public Library will meet in regular session, Thursday April 8, 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. UNFINISHED BUSINESS - Video & CD Policy Approved
7. NEW BUSINESS - Summer Reading Program-Next meeting July 8, 2004
8. ADJOURN