

FREDERICK PUBLIC LIBRARY

AGENDA

**The Frederick Public Library will meet in regular session,
Thursday Oct. 14, 2004 at 4:30 P.M. in the Frederick Public
Library 200 E. Grand, Frederick, Ok.**

ORDER OF BUSINESS

- 1. CALL TO ORDER by Max Clayton – Chairman**
- 2. ROLL CALL – DECLARATION OF QUORUM**
- 3. APPROVAL OF MINUTES**
- 4. LIBRARIAN’S REPORT**
- 5. FRIENDS OF THE LIBRARY REPORT**
- 6. UNFINISHED BUSINESS – Annual Book Sale**
- 7. NEW BUSINESS – Approve Calendar Meetings for Next
Year – Next Meeting January 13, 2005**
- 8. ADJOURN**