

# **FREDERICK PUBLIC LIBRARY**

## **AGENDA**

**The Frederick Public Library Board will meet April 9, 2009 at 4:30 p.m. in the Frederick Public Library 200 E. Grand, Frederick, Oklahoma**

### **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. FRIEND’S OF THE LIBRARY REPORT**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS – SRP THEME “ BE CREATIVE”**
- 8. NEXT MEETING – JULY 9**
- 9. ADJOURN**