

FREDERICK PUBLIC LIBRARY

AGENDA

The Frederick Public Library Board will meet October 9, 2008 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 – BOOK SALE**
- 7. NEW BUSINESS- APPROVE CALENDER MEETINGS FOR NEXT YEAR**
- 8. NEXT MEETING – JAN. 08, 2009**
- 9. ADJOURN**