

**AMENDED AGENDA**  
**REGULAR MEETING**  
**STILLWATER PUBLIC LIBRARY BOARD**  
**STILLWATER PUBLIC LIBRARY**  
**NORTH BUILDING CONFERENCE ROOM**  
**ROOM 313**  
**1107 SOUTH DUCK**  
**STILLWATER, OK. 74074**  
**FEBRUARY 26, 2008**  
**12:00 NOON**  
**library.stillwater.org**

- 1) Call to order.
- 2) Welcome to Leadership Stillwater Intern, Dustin Bledsoe.
- 3) Consider approval of minutes of the January 22, 2008 regular meeting.
- 4) Consider approval of consent docket:
  - a) Financial report for January 2008
  - b) Activity report for January 2008
- 5) Status reports (no action to be taken on these items):
  - a) Library division reports:
    - i) Programming
    - ii) Services
    - iii) Staffing
    - iv) **Carpet bids**
- 6) Discussion and possible action on House Bill 3202- State Aid to Public Libraries.
- 7) Consider approval Fiscal Year 2008/09 personnel, Operations and Maintenance, and capital budget requests.
- 8) Adjourn.

**Notice: The Library Board may take action on any item on this agenda unless otherwise indicated.**

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Manager's office at least 48-hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.