

**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
APRIL 29, 2008
12:00 NOON
library.stillwater.org**

- 1) Call to order.
- 2) Consider approval of minutes of the March 25, 2008 meeting
- 3) Consider approval of consent docket:
 - a) Financial report for March 2008
 - b) Activity report for March 2008
- 4) Status reports (no action to be taken on these items):
 - a) Library division reports:
 - i) Programming
 - ii) Services
 - iii) Staffing
- 5) Consider approval of request from Osher Lifelong Learning Institute for special consideration on meeting room rental fees.
- 6) Consider approval of request to use Library Material Enhancement Funds to pay \$1,274.00 charge for window tinting in Auditorium and stairwells.
- 7) Consider approval of recommendation from Art Committee concerning plaque for Richard Sutton to be purchased by Friends of the Stillwater Public Library.
- 8) Appoint nominating committee.
- 9) 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.