

**AGENDA  
SPECIAL MEETING  
STILLWATER PUBLIC LIBRARY TRUST BOARD  
STILLWATER PUBLIC LIBRARY SOUTH BUILDING  
ROOM 138  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
MAY 10, 2008  
9:30 A.M.**

- 1) Call to order.
- 2) Consider approval of the minutes of the March 12, 2008 regular meeting and May 1, 2008 special meeting.
- 3) Discussion and possible action regarding fundraising activities and event.
- 4) Report on expenditures.
- 5) Report on donations.
- 6) Report on Certificates of Deposit maturity dates.
- 7) Consider approval of revised Stillwater Public Library Trust Proposed Projects List for Fiscal Year 2007/08.
- 8) Consider approval of Trust and Mabel King cash balance and interest and donations earned as of May 5, 2008 as required by the Stillwater Public Library Trust Charter.
- 9) Report from nominating committee and election of officers.
- 10) Adjourn.

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.