

**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY TRUST BOARD
STILLWATER PUBLIC LIBRARY NORTH CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
MARCH 12, 2008
12:15 P.M.**

- 1) Call to order.
- 2) Consider approval of the minutes of the January 9, 2008 regular meeting.
- 3) Consider approval of revised Stillwater Public Library Trust Proposed Projects List for Fiscal Year 2007/08.
- 4) Report on expenditures from Stillwater Public Library Trust Projects List for Fiscal Year 2007/08.
- 5) Report on donations made to the Stillwater Public Library Trust.
- 6) Report on Library Outreach Services program.
- 7) Discussion and possible action on allowable expenditures as defined in Trust Charter.
- 8) Discussion and possible action on fundraising recommendations.
- 9) Select nominating committee.
- 10)Adjourn.

Notice: The Trust Board may take action on any item listed 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.