

**AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY TRUST BOARD  
STILLWATER PUBLIC LIBRARY NORTH CONFERENCE ROOM  
ROOM 313  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
JULY 9, 2008  
12:15 P.M.**

- 1) Call to order.
- 2) Discussion and possible action on allowable expenditures per Stillwater Public Library Trust Charter.
- 3) Discussion and possible action on fundraising campaign.
- 4) Consider approval of the minutes of the May 10 special meeting.
- 5) Final report on expenditures from Trust Projects List for FY2007/08.
- 6) Report on donations made to the Stillwater Public Library Trust.
- 7) Consider approval of Girl Scout plaque.
- 8) Consider approval of proposed Trust Projects for FY08/09.
- 9) Adjourn to Reception area for presentation of renovation plaque.

**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.