

**Agenda  
Coweta Public Library  
Library Board of Directors Meeting  
Tuesday January 27, 2009  
Conference Room  
7:00 p.m.**

- I. Call to Order.**
- II. Roll Call.**
- III. Public Comments.**
- IV. Librarian's Report.**
- V. Consent**
  - 1. Approval of minutes from November 25, 2008 meeting.**
  - 2. Approval of claims.**
  - 3. Approval of suspensions.**
  - 4. Approval of acquisitions list.**
- VI. Old Business.**
  - 1. Discussion of State Aid.**
  - 2. Discussion pertaining to programming updates.**
  - 3. Discussion pertaining to staffing changes.**
  - 4. Discussion of preliminary planning for 2009 Summer Reading Program.**
  - 5. Discussion and possible action on Amnesty Days in February.**
- VII. New Business (business which was not foreseen prior to the posting of this agenda).**
- VIII. Adjournment.**

**Posted by:** \_\_\_\_\_  
**Time:** \_\_\_\_\_  
**Date** \_\_\_\_\_

**918-486-6532**  
**Next regularly scheduled meeting February 24, 2009**