

**Agenda  
Coweta Public Library  
Library Board of Directors Meeting  
Tuesday January 26, 2010  
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 October 27, 2009 and November 24, 2009 meetings.**
  - 2. Approval of claims from October 27, 2009 and November 24, 2009 meetings.**
  - 3. Approval of suspensions from October 27, 2009 and November 24, 2009 meetings.**
  - 4. Approval of acquisitions from October 27, 2009 and November 24, 2009 meetings.**
- VI. Old Business.**
  - 1. Discussion and possible action on October and November business.**
  - 2. Update on State Aid money.**
  - 3. Update on new roof.**
  - 4. Discussion of new automation system for the library.**
  - 5. Discussion for updating library computers.**
- 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 23, 2010**