

Agenda
Coweta Public Library
Library Board of Directors Meeting
Tuesday May 27, 2008
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.**
 - 2. Approval of claims.**
 - 3. Approval of suspensions.**
 - 4. Approval of acquisitions list.**
- VI. Old Business.**
 - 1. Discussion of board members term ending dates**
 - 2. Discussion and possible action on election of officers**
 - 3. Discussion of improvements to the children's area of the library**
- VII. New Business.**
- VIII. Adjournment.**

Posted by: _____
Time: _____
Date _____

918-486-6532
Next regularly scheduled meeting June 24, 2008

