

**Agenda
Coweta Public Library
Library Board of Directors Meeting
Tuesday August 25, 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 July 28, 2009 meeting.**
 - 2. Approval of claims.**
 - 3. Approval of suspensions.**
 - 4. Approval of acquisitions.**
- VI. Old Business.**
 - 1. Discussion and possible action on early closing during Fall Festival on Thursday Sept. 17th and closing on Saturday Sept. 19th.**
 - 2. Discussion and possible action on ILL policy changes.**
 - 3. Update on hiring of two new staff members.**
- 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 September 29, 2009