



BOARD AGENDA
January 26, 2010
1:00 p.m.

The meeting will be held in the Support Services Meeting Room, 814 W. Okmulgee, Muskogee, OK 74401

The Board may take action on any item on this agenda

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of November 17, 2009
4. Financial report November, December, 2009 – Fisher
5. Report from Jeff Scherer - Meyer, Scherer & Rockcastle Ltd.
Muskogee Public Library building project consultant
6. Budget Committee report – Tayrien
 - a. Surplus equipment
7. Approval of updated Board Bylaws
8. Friends of Libraries agreement – Barrett, Hayes, Kendrick