



**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY TRUST BOARD
STILLWATER PUBLIC LIBRARY NORTH CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
NOVEMBER 9, 2016
12:30 P.M.**

- 1) Call to order.
- 2) Consider minutes of the September 14, 2016 regular meeting.
- 3) Status reports (no action to be taken on these items):
 - a) Expenditures from Stillwater Public Library Trust Projects
 - b) Donations made to the Stillwater Public Library Trust
 - c) Trailing 3 year (12 quarter) average of fund's total market value
 - d) Vanguard Mutual Fund
- 4) Consider allowing a 6% distribution of Sept. 30, 2016 trailing three year average of the Consolidated Investment Fund total market value
- 5) Consider revised Stillwater Public Library Trust Projects for FY16/17.
- 6) Consider 2017 schedule for regular meetings.
- 7) Adjourn.

Notice: The Trust Board may take action on any item listed on this agenda unless otherwise indicated.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Manager's office at least 48-hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.