



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

- 1) Call to order.
- 2) Consider minutes of the January 13, 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) Stillwater Public Library Trust balance as of March 9, 2016
- 4) Consider Oklahoma Library Association resolution in support of the Oklahoma Department of Libraries.
- 5) Discussion and possible action regarding distribution of Trust brochures.
- 6) Appoint nominating committee.
- 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.