

Friends of the Wynnewood Library

Special Meeting – Agenda

Friday, August 5th 2022

5:45 PM

Wynnewood Public Library Conference Room, 108 N. Dean A. McGee Ave. Wynnewood, OK
73098

1. Call to order by President and Roll Call by Secretary
2. Assistant Director's Report
3. Treasury Report
4. Discussion regarding application for sales tax exemption via the Oklahoma Tax Commission.
5. Discussion and vote to approve, not approve, or table amending Friends of The Wynnewood Public Library bylaws via Article VI. of said bylaws.
6. Discussion and vote to approve, not approve, or table amending Article II. of the bylaws by changing the word MONTHLY to BIMONTHLY.
7. Discussion and vote to approve, not approve, or table amending Article III. by changing the word FEBRUARY to JANUARY.
8. Discussion and vote to approve, not approve, or table amending Article IV. Section 4. Of the bylaws by consolidating Sections 3 & 4, thereby creating the office of Secretary/Treasurer.
9. Discussion and vote to approve, not approve, or table amending Article IV. Section 3. Of the bylaws by eliminating the section.
10. Discussion and vote to approve, not approve, or table amending Article VIII. by amending the date from TUESDAY, NOVEMBER 16, 1994 to FRIDAY, AUGUST 5, 2022.
11. Discussion and vote to approve, not approve, or table setting a membership fee.