

Friends of the Wynnewood Library

Regular Meeting - Agenda

Tuesday, January 10th, 2023

6:15 PM

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

Wynnewood, Oklahoma 73098

1. Call to order by presiding officer
2. Roll call by Sec./Treasurer
3. New member and Guest Introduction
4. Vote to approve or not approve meeting minutes from Special Meeting on December 5th, 2022
5. Assistant Director's Report
6. Treasury Report
7. Discussion and vote to accept, not accept, or table the resignation of Samantha Jones as FOL President.
8. Nominations for appointment of President of the Friends of the Wynnewood Library Officer Board.
9. Discussion and vote to approve, not approve, or table the appointment of the nominee for President of the Friends of the Wynnewood Library Officer Board effective upon this meeting's adjournment.
10. Nominations for appointment of Vice President of the Friends of the Wynnewood Library Officer Board.
11. Discussion and vote to approve, not approve, or table the appointment of the nominee for Vice President of the Friends of the Wynnewood Library Officer Board effective upon this meeting's adjournment.
12. Discussion of membership benefits for the Friends of the Wynnewood Library.
13. Discussion and vote to approve, not approve, or table purchasing t-shirt inventory for sale or use by The Friends of the Wynnewood Library.
14. Presentation of promotional materials/cost estimates.
15. Discussion and vote to approve, not approve, or table purchasing promotional materials.

16. Discussion and vote to approve, not approve, or table adopting a “Project Funding Policy”.
17. Discussion and vote to approve, not approve, or table Library Funding Request for “Stacking Candy Hearts” for - \$30.00.
18. Discussion and vote to approve, not approve, or table Library Funding Request for “Valentine’s Slime” for - approx \$35.00.
19. Discussion and vote to approve, not approve, or table Library Funding Request for “Story Time Supplies” (Listed as Wally Does Want A Haircut) for - \$3.29.
20. Discussion and vote to approve, not approve, or table adopting a mission statement for the organization.
21. Discussion and vote to approve, not approve, or table adopting a Membership Policy for the organization.
22. New Business
23. Adjourn

Lea Teves

Secretary/Treasurer

Samantha Jones

President

Agenda posted at 108 N. Dean A. McGee Ave in Wynnewood, OK 73098
at 6:00 PM on January 6th, 2023.