

**EL RENO CARNEGIE LIBRARY BOARD**  
THURSDAY – OCTOBER 8, 2009 – 4:30 PM  
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY  
215 E. WADE, EL RENO, OKLAHOMA

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**AGENDA**

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**A. CALL MEETING TO ORDER.**

**B. ROLL CALL.**

**C. DISCUSSION.**

1. Discussion, consideration and possible action to approve the Minutes of the July 9, 2009 meeting of the El Reno Library Board.
2. To receive a report on grant monies received from the Ashbrook Foundation and the Oklahoma Department of Libraries to assist with the switch to a new automation system.
3. Discussion, consideration and possible action on adoption of a revised Materials Use Policy.
4. Discussion, consideration, and possible action to approve Library Board meeting times and dates for 2010.
5. Communications from the public.

**D. ADJOURNMENT.**

Jane Ratliff  
Secretary

Posted at the El Reno Carnegie Library, 215 E. Wade on October \_\_\_\_\_2009.

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at \_\_\_\_\_ p.m. on October \_\_\_\_\_2009.