

# VINITA PUBLIC LIBRARY BOARD MEETING

Thursday – July 12, 2018 - 12:00 p.m.

101 S Thompson Street (across street from Library)

## Agenda

1. Call Meeting to Order
2. Roll Call; Declaration of a Quorum
3. Discussion, consideration, and possible action on approval of minutes of the May 2018 meeting
4. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. Discussion, consideration, and possible action on approval of Annual Report to Council, to be submitted by July 31, 2018 per Oklahoma Statutes §11 31 108.
6. Discussion, consideration, and possible action on request for additional funding for the Birthday Book Club from the K.C. Montana Randolph Fund
7. Old Business
8. New Business
9. Adjourn