

VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday – November 13, 2018 - 12:00 p.m.

Heritage Room – 215 W Illinois Ave – Vinita OK

Agenda

1. Call September 2018 Meeting to Order (rescheduled from September 13, 2018 due to lack of quorum)
2. Roll Call; Declaration of a Quorum
3. Discussion, consideration, and possible action on approval of minutes of the July 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. Old Business
6. New Business
7. Adjourn
8. Call November 2018 meeting to order (rescheduled from November 8, 2018)
9. Roll Call: Declaration of a Quorum
10. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
11. Discussion, consideration, and possible action on acceptance of resignation of board member Lorraine Pitts
12. Discussion, consideration, and possible action on nomination to replace Lorraine Pitts for term ending April 30, 2021
13. Discussion, consideration, and possible action on approval of schedule of meetings for calendar year 2019
14. Old Business
15. New Business
16. Adjourn