

VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday – January 15, 2019 - 12:00 p.m.

Heritage Room – 215 W Illinois Ave – Vinita OK

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 November 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