

VINITA PUBLIC LIBRARY BOARD MEETING
Tuesday, September 17, 2019 - 12:00 p.m.
Heritage Room – 215 W Illinois Ave, Vinita, Oklahoma

Agenda

Call Meeting to Order

1. Roll Call; Declaration of a Quorum
2. Discussion, consideration, and possible action on approval of minutes of the July 2019 meeting
3. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
4. Discussion, consideration, and possible action on approval of resignation of Vanessa Hicks from the library board, and nomination of a replacement to fill her remaining term until April 30, 2022
5. Discussion, consideration, and possible action on request for additional funding from the K.C. Montana Randolph Fund to continue sponsorship of the Birthday Book Club.
6. Discussion, consideration, and possible action on approval of schedule of meetings for calendar year 2020
7. Old Business
8. New Business
9. Adjourn