

VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday – March 17, 2020 - 12:00 p.m.

Pilgrim Presbyterian Church lobby –

101 S Thompson Street (across the street from the library) – 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 January 2020 meeting
4. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. Nomination of three Board members to be appointed by City Council, terms to commence May 1st, 2020 (members whose terms are expiring April 30, 2020 are Danny Lankford, Jewell Morgan, and Jo Montana)
6. Discussion, consideration, and possible action on request of funds from White Foundation or alternative funding to sponsor Summer Reading Program for 2020
7. Old Business
8. New Business
9. Adjourn