## VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday – June 2, 2020 – (postponed from May 21, 2020) - 12:00 p.m. Library Courtyard @ 215 W Illinois Ave, Vinita, OK 74301

## Amended Agenda

- 1. Call Meeting to Order
- 2. Roll Call; Declaration of a Quorum
- 3. Discussion, consideration, and possible action on approval of Librarian's Report
- 4. Discussion, consideration, and possible action on election of new Board officers, terms to commence May 1<sup>st</sup>, 2020
- 5. Old Business
- 6. New Business
- 7. Adjourn