

**VINITA PUBLIC LIBRARY BOARD MEETING**  
Tuesday, July 21, 2020 - 12:00 p.m.  
Library Courtyard – 215 W Illinois Ave, Vinita, Oklahoma

**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 May 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. Discussion, consideration, and possible action on approval of Annual Report to Council, to be submitted by July 31, 2020 per Oklahoma Statutes §11 31 108.
6. Old Business
7. New Business
8. Adjourn