

VINITA PUBLIC LIBRARY BOARD MEETING
Tuesday, September 15, 2020 - 12:00 p.m.
Library Courtyard – 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 2020 meeting
3. Discussion, consideration, and possible action on approval of schedule of meetings for calendar year 2021
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