

# **VINITA PUBLIC LIBRARY BOARD MEETING**

Tuesday, January 24, 2023 - 12:00 p.m.

Library 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 November 2022 meeting
3. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
4. Old Business
5. New Business
6. Adjourn