

VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday – May 16, 2023 - 12:00 p.m.

Vinita Library Heritage Room

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 March 2023 meeting
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 ; City Council on April 4, 2023 approved the reappointments of board members Danny Lankford, Jewell Morgan, and Jo Montana for a 3 year term commencing May 1, 2023.
6. New Business ; Discussion, consideration, and possible action on election of new Board officers, terms to commence May, 2023. Current officers are Toni Moore, President; Danny Lankford, Vice-President; Jewell Morgan, Treasurer; Irene Conine, Secretary.
7. Adjourn

*Note - The annual meeting of the Library Foundation Board will immediately follow.