

## **VINITA PUBLIC LIBRARY BOARD MEETING**

Tuesday, Aug. 1, 2023 - 12:00 p.m.

Heritage Room, Vinita Public Library – 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 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. Discussion, consideration, and possible action on approval of Annual Report to Council, to be submitted for approval per Oklahoma Statutes §11 31 108.
6. Old Business
7. New Business
8. Adjourn