

VINITA PUBLIC LIBRARY BOARD MEETING

Tuesday, September 19, 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 August 2023 meeting
4. Discussion, consideration, and possible action on approval of meetings for calendar year 2024.
5. Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
6. Old Business
7. New Business
8. Adjourn