

**VINITA PUBLIC LIBRARY BOARD MEETING**  
Tuesday, November 14, 2023 - 12:00 p.m.  
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 September 2023 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