

## **VINITA PUBLIC LIBRARY BOARD MEETING**

Tuesday, March 18, 2025 - 12:00 p.m.

Library Heritage Room – 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 January 2024 meeting.
4. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. Nomination for reelection of two Board members to be appointed by City Council, terms to commence May 1<sup>st</sup>, 2025 (members whose terms are expiring April 30, 2025 are Linda Hatcher and Irene Conine)
6. Old Business
7. New Business
8. Adjourn