

**NOTICE OF REGULAR MEETING
of the MANNFORD PUBLIC LIBRARY BOARD
at 6:00 p.m. on Thursday, December 5, 2019
Mannford Public Library
101 Green Valley Park Road, Mannford OK 74044
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN'S PETITIONS / SPECIAL GUESTS
4. PRESENTATION OF THE MINUTES OF THE PREVIOUS MEETING FOR APPROVAL (NOV. 7, 2019).
5. PRESENTATION OF NOVEMBER INVOICES.
6. REPORTS
 - A. LIBRARY BOARD MEMBERS
 - B. DIRECTOR
 - I. Upcoming activities/events
7. SCHEDULED BUSINESS
 - A. Discussion and possible approval of changes to the Meeting Room Policy.
8. NEW BUSINESS
(Pursuant to state law, new business is limited to that business which was not foreseen prior to the posting of this agenda)

Notice filed by: Erin Carley
Title: President
Mannford Public Library Board
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Mannford OK 74044
918-865-BOOK (2665)

Signed:  Joyce Martin, City Clerk