

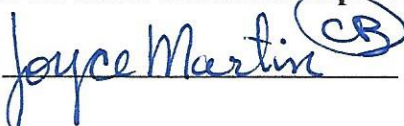
**NOTICE OF REGULAR MEETING
of the MANNFORD PUBLIC LIBRARY BOARD
Thursday, December 7, 2017
6:00 p.m.
Mannford Public Library
101 Green Valley Park Road, Mannford OK 74044**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN'S PETITIONS / SPECIAL GUESTS
4. PRESENTATION OF THE MINUTES OF THE PREVIOUS MEETING (NOV. 7, 2017)
FOR APPROVAL.
5. PRESENTATION OF NOVEMBER INVOICES.
6. REPORTS
 - A. LIBRARY BOARD MEMBERS
 - B. DIRECTOR'S REPORT - RESULTS OF OCTOBER EVENTS & UPCOMING NOVEMBER
EVENTS
 - C. OTHER LIBRARIAN REPORTS
7. SCHEDULED BUSINESS
 - A. DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO THE INTERLIBRARY LOAN
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.)
9. NEXT MEETING IS THURSDAY, JANUARY 4, 2018.

**Notice filed by: Erin Carley
Title: President
Mannford Public Library Board
P.O. Box 193
Mannford OK 74044
(918) 865-2665**

Posted in the office of the Municipal Clerk

Signed: Joyce Martin  Joyce Martin, City Clerk