


**NOTICE OF REGULAR MEETING  
of the MANNFORD PUBLIC LIBRARY BOARD  
at 6:00 p.m. on Thursday, Jan. 3, 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 (DEC. 6, 2018).
5. PRESENTATION OF DECEMBER INVOICES.
6. REPORTS
  - A. LIBRARY BOARD MEMBERS
  - B. DIRECTOR
7. SCHEDULED BUSINESS
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, FEBRUARY 7, 2019.

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

Signed:  Joyce Martin, City Clerk