

NOTICE OF REGULAR MEETING
of the MANNFORD PUBLIC LIBRARY BOARD
at 6:00 p.m. on Tuesday, August 6, 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 (JUNE 6, 2019).
5. PRESENTATION OF JULY INVOICES.
6. REPORTS
 - A. LIBRARY BOARD MEMBERS
 - B. DIRECTOR
 - I. Discussion of hiring a part-time library employee.
7. SCHEDULED BUSINESS
 - A. DISCUSSION AND POSSIBLE APPROVAL OF LIBRARY BOARD MEETING DATES THROUGH DECEMBER 2020.
 - B. DISCUSSION OF RECOMMENDING MARTY SIKES TO SERVE ON THE LIBRARY BOARD FOR ANOTHER FIVE-YEAR TERM (ENDING JUNE 2024).
 - C. DISCUSSION OF APPOINTING LIBRARY BOARD MEMBERS TO OFFICER POSITIONS FOR FY2019/2020.
 - D. 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.)
9. NEXT MEETING IS SEPT. 5, 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  Joyce Martin, City Clerk