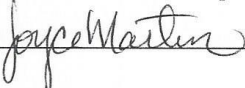


**NOTICE OF REGULAR MEETING
of the MANNFORD PUBLIC LIBRARY BOARD
Thursday, April 5, 2018, 6:00 p.m.
Mannford Public Library
101 Green Valley Park Road, Mannford OK 74044
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN'S PETITIONS / SPECIAL GUESTS
4. PRESENTATION OF THE MINUTES OF THE PREVIOUS MEETING (MARCH 6, 2018)
FOR APPROVAL.
5. PRESENTATION OF MARCH INVOICES.
6. REPORTS
 - A. LIBRARY BOARD MEMBERS
 - B. DIRECTOR
 - C. OTHER
7. SCHEDULED BUSINESS
 - A. DISCUSSION, REVIEW AND POSSIBLE VOTE OF CHANGES ON THE FOLLOWING
POLICIES:
 - I. COPY MACHINE/COMPUTER PRINTOUTS
 - II. EQUIPMENT USE
 - III. GIFT/MEMORIAL DONATION POLICY
 - IV. (THE CONFERENCE/MEETING ROOM POLICY & REQUEST FORM WILL BE
TABLED FOR MORE RESEARCH.)
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, MAY 3, 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, City Clerk