## NOTICE OF REGULAR MEETING of the MANNFORD PUBLIC LIBRARY BOARD at 6:00 p.m. on Thursday, October 4, 2018, 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 (SEPTEMBER 6, 2018).
- 5. Presentation of September Invoices.
- 6. REPORTS
  - A. LIBRARY BOARD MEMBERS
  - B. DIRECTOR
- 7. SCHEDULED BUSINESS
  - A. DISCUSSION AND POSSIBLE APPROVAL OF LIBRARY BOARD MEETING DATES THROUGH DECEMBER 2019.
  - B. DISCUSSION AND POSSIBLE APPROVAL OF HOLIDAY CLOSINGS THROUGH DECEMBER 2019.
- 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 TUESDAY, NOVEMBER 6, 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