

**NOTICE OF REGULAR MEETING  
of the MANNFORD PUBLIC LIBRARY BOARD  
at 6:00 p.m. on Thursday, May 7, 2020  
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 (MARCH 5, 2020).
5. PRESENTATION OF APRIL INVOICES.
6. REPORTS
  - A. LIBRARY BOARD MEMBERS
  - B. DIRECTOR
    - I. RE-OPENING PLANS
    - II. SUMMER READING PROGRAM
7. SCHEDULED BUSINESS
  - A. DISCUSSION AND POSSIBLE VOTE TO RECOMMEND TO THE TOWN BOARD THAT DR. ERIN CARLEY SERVE A FIVE-YEAR TERM ON THE LIBRARY BOARD FROM JULY 2020 TO JUNE 2025.
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 SCHEDULED FOR THURSDAY, JUNE 4, 2020.

Notice filed by: Erin Carley  
Title: President, Mannford Public Library Board  
PO Box 193, Mannford OK 74044  
918-865-BOOK (2665)

Signed:  Joyce Martin, City Clerk