

**NOTICE OF REGULAR MEETING  
of the MANNFORD PUBLIC LIBRARY BOARD  
Tuesday, March 6, 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 (FEB. 6, 2018)  
FOR APPROVAL.
5. PRESENTATION OF FEBRUARY 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. CONFERENCE/MEETING ROOM & REQUEST FORM
    - II. COPY MACHINE/COMPUTER PRINTOUTS
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, APRIL 5, 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**