

**NOTICE OF REGULAR MEETING  
of the MANNFORD PUBLIC LIBRARY BOARD  
at 6:00 p.m. Thursday, July 5, 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 (JUNE 7, 2018)  
FOR APPROVAL.
5. PRESENTATION OF JUNE INVOICES.
6. REPORTS
  - A. LIBRARY BOARD MEMBERS
  - B. DIRECTOR
    - I. SUMMER READING PROGRAM
    - II. OTHER
7. SCHEDULED BUSINESS
  - A. DISCUSSION, REVIEW AND POSSIBLE VOTE OF CHANGES ON THE FOLLOWING  
POLICIES:
    - I. INTERNET/COMPUTER USE
    - II. CONFERENCE/MEETING ROOM
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.)
  - I. DISCUSSION AND APPOINTMENT OF IRIS HILDABRAND TO A 5-YEAR SEAT ON THE  
LIBRARY BOARD FROM JULY 2018 TO JUNE 2023.
  - II. DISCUSSION OF APPOINTING OFFICERS OF THE BOARD FOR FY 2018/19 (PRESIDENT,  
VICE PRESIDENT, SECRETARY).
9. NEXT MEETING IS TUESDAY, AUGUST 7, 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