


**NOTICE OF REGULAR MEETING
of the MANNFORD PUBLIC LIBRARY BOARD
at 6:00 p.m. on Thursday, Feb. 7, 2019
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 (DEC. 6, 2018).
5. PRESENTATION OF JANUARY INVOICES.
6. REPORTS
 - A. LIBRARY BOARD MEMBERS
 - B. DIRECTOR
7. SCHEDULED BUSINESS
 - A. DISCUSSION AND POSSIBLE VOTE TO ADD BIRTH DATE TO PATRON REGISTRATION CARD/ACCOUNT.
 - B. DISCUSSION AND REVIEW OF "CODE OF CONDUCT" POLICY.
 - C. DISCUSSION AND REVIEW OF "RULES OF BEHAVIOR" POLICY.
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, MARCH 7, 2019.

Notice filed by: Erin Carley
Title: President
Mannford Public Library Board
P.O. Box 193 Mannford OK 74044
(918) 865-2665

Signed:  Joyce Martin, City Clerk