

Public Notice of a Catoosa Public Library Board Meeting

Type of Meeting: Regular
Day: Tuesday June 25, 2024
Time: 5:00 p.m.
Place: Catoosa Public Library 105 E. Oak Street, Catoosa, Oklahoma

Agenda

I: Meeting convenes:

- A. Call the meeting to order
- B. Roll Call
- C. This is a 15-minute period for comments from the General Public on Library related non-agenda items. Preference will be given to Catoosa citizens. No formal action will be taken. Speakers are limited to three (3) minutes.

II: Agenda items:

The following items are designated for discussion, consideration, and possible action.

Item #1. Approval of the March 26, 2024 minutes

Discussion, consideration and possible action to approve the March 26, 2024 minutes.

Item #2. Approval of financial statements

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from March 18, 2024 through June 13, 2024.

Item #3 Approval of Amy Sutton to serve on the Library Board.

Discussion, consideration, and possible action to approve Amy Sutton to serve on the Board of the Catoosa Public Library.

Item #4. Librarian reports:

Discussion of librarian reports including collection and usage statistics.

III: Library Board Comments:

IV: Adjourn:

This agenda was posted on **June 18, 2024** on the right side of the south front door of the Library at 105 E. Oak. Catoosa, Oklahoma and on the Library's website at www.catoosapubliclibrary.com.



Brandi Blankenship, Library Director