

Public Notice of a Catoosa Public Library Board Meeting

Type of Meeting: Regular
Day: Tuesday July 23, 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. Recognition and appreciation of the contributions of past Board members Janie Risley and Hannah Detrick

Official recognition and appreciation of the contributions of Janie Risley and Hannah Detrick to the Catoosa Public Library Board.

Item #2. Approval of Courtney Edwards to serve on the Library Board

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

Item #3. Approval of the June 25, 2024 minutes

Discussion, consideration, and possible action to approve the June 25, 2024 minutes.

Item #4. Approval of financial statements

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from June 14, 2024 through July 17, 2024.


Item #5. Librarian reports:

Discussion of librarian reports including collection, and usage statistics.

III: Library Board Comments:

IV: Adjourn:

This agenda was posted on **July 19, 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