

Public Notice of a Catoosa Public Library Board Meeting

Type of Meeting: Regular
Day: Tuesday October 22, 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 September 24, 2024 minutes

Discussion, consideration, and possible action to approve the September 24, 2024 minutes.

Item #2. Approval of financial statements

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from September 16, 2024 to October 16, 2024.

Item #3. Approval of addition to Hotspot Circulation Policy pertaining to Hotspot Checkout Terms

Discussion, consideration, and possible action to approving an addition to the Hotspot Circulation Policy pertaining to Hotspot Checkout Terms. This addition would state that after returning a hotspot, a patron must wait 24 hours before putting another hotspot on hold.

Item #4. Librarian reports:

Discussion of librarian reports including collection, and usage statistics.

III: Library Board Comments:

IV: Adjourn:

This agenda was posted on **October 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