

Agenda
Coweta Public Library
Library Board of Directors Meeting
Tuesday, January 30th, 2018
Small Meeting Room
7:00 p.m.

I. Call to Order.

II. Roll Call.

III. Public Comments.

IV. Librarian's Report.

V. Consent.

- 1. Approval of minutes from November 28, 2017 meeting.**
- 2. Approval of claims.**
- 3. Approval of suspensions.**
- 4. Approval of acquisitions.**

VI. Old Business.

- 1. Update on library programs and numbers.**
- 2. Update: water intrusion issues due to excessive rain.**
- 3. City ordinance change.**
- 4. Closing dates for 2018.**

VII. New Business. (Business which was not foreseen prior to the posting of this agenda.)

VIII. Adjournment.

Posted by: _____

Time: _____

Date: _____

918-486-6532

Next regularly scheduled meeting: February 27, 2018