

Agenda
Coweta Public Library
Library Board of Directors Meeting
Tuesday, June 25, 2019
Large Meeting Room
7:00 p.m.

I. Call to Order

II. Roll Call

III. Public Comments

IV. Consent

- 1. Approval of minutes from May 28, 2019 meeting**
- 2. Approval of claims**
- 3. Approval of suspensions**
- 4. Approval of acquisitions**

V. Librarian's Report

- 1. Update on library programs and participation numbers**
- 2. Update on status of new roof and children's library**
- 3. Update on cataloging material**
- 4. Status on IT upgrade**

VI. Old Business

- 1. Patron program development ideas**
- 2. Health Literacy Grant**
- 3. Long-range strategic plan**

VII. New Business

- 1. By-Laws**

VIII. Adjournment

Posted by: _____

Time: _____

Date: _____

Next regularly scheduled meeting: July 30, 2019