



AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY TRUST BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
MAY 9, 2018
12:30 PM
library.stillwater.org

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. **The Trust Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.***

- a. Approval of minutes: March 14, 2018 Regular Meeting

3. GENERAL ORDERS

The Trust Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- a. Status Report: Expenditures from Stillwater Public Library Trust Projects (no action on this item)
- b. Status Report: Donations made to the Stillwater Public Library Trust (no action on this item)

- c. Status Report: Exchange Bank Statement (no action on this item)
- d. Status Report: Vanguard Statement (no action on this item)
- e. Status Report: Trailing 3 year (12 quarter) average of Library Trust total market value (no action on this item)
- f. Mabel King Fund balance (no action on this item)
- g. Report from Nominating Committee (no action on this item)
- h. Election of officers for 2018-19
- i. Consider adding Christy Cluck, City of Stillwater Finance Director to Exchange Bank Money Market account and removing Lynda Reynolds, Library Director, from account.
- j. Consider Vanguard Organization Resolution adding Christy Cluck, City of Stillwater Finance Director to Vanguard Account and removing Lynda Reynolds, Library Director, from account
- k. Consider cancelation of July 11, 2018 meeting

4. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Trust business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the Library Director
- b. Miscellaneous items from the Trust Board

5. QUESTIONS & INQUIRIES

6. ADJOURN

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Library Director at least 48 hours prior to the meeting by calling 405.372.3633 ext 8101.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.