



AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY, NORTH BUILDING
CONFERENCE ROOM 313
1107 SOUTH DUCK, STILLWATER, OK. 74074
NOVEMBER 27, 2018 | 12:00 NOON
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 Library 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. Minutes: October 23, 2018 Regular Meeting
- b. Stillwater Public Library October 2018 Financial Report
- c. Stillwater Public Library October 2018 Activity Report

3. 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 Library business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Activity Report on behalf of the Library Director
- b. Miscellaneous items from the Library Board
 - i) Discussion about scheduling items for upcoming meetings

4. QUESTIONS & INQUIRIES

- a. Circulation Services Supervisor Andrea Kane will be present to discuss the Oklahoma Virtual Library Consortium

5. 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.