

ARDMORE PUBLIC LIBRARY
BOARD MEETING
320 E St. NW
ARDMORE, OKLAHOMA 73401
TUESDAY, JANUARY 9, 2018, 4:00 P.M.
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider approval of minutes for December 12, 2017.
- IV. Review list of expenditures for December 2017.
- V. Directors Report/Comments.
 - A. Discuss upcoming library programs.
 - B. Discuss receipt of the FY 17-18 Library State Aid Grant.
 - C. Update on building projects for spring 2018.
- VI. Adjournment.