

AGENDA OF A REGULAR MEETING OF THE
ARDMORE PUBLIC LIBRARY BOARD
320 E St. NW
ARDMORE, OKLAHOMA 73401
TO BE HELD ON TUESDAY, JANUARY 11, 2022, 4:00 P.M.
CHARLES R. SMITH ROOM

NOTICE: "Official action can only be taken on items which appear on the agenda. The Ardmore Public Library Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Library Board may refer the matter to the City Manager or the Municipal Counselor. The Library Board may also refer items to standing committees of the Library Board for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes
 1. Consider approval of regular minutes of the meeting held on December 14, 2021.
- V. Review list of expenditures for December 2021.
- VI. Directors Report/Comments.
 1. Update on building maintenance projects.
 2. Update on library participation in holiday programs.
- VII. Regular Business

None.
- VIII. New Business

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")
- VIII. Adjournment.