

ARDMORE PUBLIC LIBRARY
BOARD MEETING
320 E St. NW
ARDMORE, OKLAHOMA 73401
TUESDAY, FEBRUARY 12, 2019, 4:00 P.M.
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider approval of minutes for January 8, 2019.
- VI. Review list of expenditures for January 2019.
- V. Directors Report/Comments
 - A. Update on library repairs and maintenance.
 - B. Library program updates.
 - C. Update on the Library Trust Performance.
- VI. New Business
- VII. Adjournment.