

ARDMORE PUBLIC LIBRARY  
BOARD MEETING  
320 E St. NW  
ARDMORE, OKLAHOMA 73401  
TUESDAY, FEBRUARY 13, 2018, 4:00 P.M.  
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider approval of minutes for January 9, 2018.
- IV. Review list of expenditures for January 2018.
- V. Directors Report/Comments.
  - A. Discuss upcoming library programs.
  - B. Discuss a grant application to Dollar General Literacy Foundation.
  - C. Update on building projects for spring 2018.
- VI. Adjournment.