

ARDMORE PUBLIC LIBRARY
BOARD MEETING
TUESDAY, FEBRUARY 14, 2017, 4:00 P.M.

AGENDA

- I. Roll Call
- II. Consider approval of minutes for January 10, 2017.
- III. Review list of expenditures for January 2016.
- IV. Directors Report/Comments.
- V. New Business
 1. Discuss possible changes to library hours of operation required for compliance with Title 405-Oklahoma Department of Libraries, Chapter 25-State Aid Grants to Public Libraries.
- VI. Old Business
- VII. Other Business (not known when agenda was posted)
- VIII. Adjournment