

ARDMORE PUBLIC LIBRARY
BOARD MEETING
320 E St. NW
ARDMORE, OKLAHOMA 73401
TUESDAY, MAY 8, 2018, 4:00 P.M.
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Election of Chair and Vice-Chair for 2018-2019
- IV. Consider approval of minutes for April 10, 2018.
- V. Review list of expenditures for April 2018.
- VI. Directors Report/Comments.
 - A. Consider a migration of our current Trane Tracer 100 HVAC control System to TRACER SC with a one year service agreement in the amount of \$20,225.00.
 - B. Discuss upcoming library programs.
 - C. Update on building projects for spring 2018.
- VII. Adjournment.