

ARDMORE PUBLIC LIBRARY
BOARD MEETING
320 E St. NW
ARDMORE, OKLAHOMA 73401
TUESDAY, JUNE 9, 2020 4:00 P.M.
FRANKS ROOM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Presentation of Service Award to outgoing board member Brett Matherly.
- V. Election of Chair and Vice-Chair for 2020-2021.
- VI. Consider approval of minutes for March 10, 2020. No meeting was held in April and May due to the COVID-19 pandemic.
- VII. Review list of expenditures for March, April, and May 2020.
- VIII. Directors Report/Comments.
 - A. Update on COVID-19 plan and library services.
 - B. Update on Library Projects
- IX. Adjournment.