

ARDMORE PUBLIC LIBRARY
BOARD MEETING
320 E St. NW
ARDMORE, OKLAHOMA 73401
TUESDAY, OCTOBER 13, 2020 4:00 P.M.
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Remote Viewing Instructions
Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85678187623?pwd=UUIWSIZQUlkwWTQ2MTZlYk1PYjMxZz09>

The link will go live at 4:00pm

Meeting ID: 856 7818 7623
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- II. Call to Order
- III. Roll Call
- IV. Approve Agenda
- V. Consider approval of minutes for September 8, 2020
- VI. Review list of expenditures for September 2020.

- VII. Directors Report/Comments.
 - A. Update on COVID-19 plan and library services.
 - B. Update on Library Projects

- VIII. New Business
 - A. Consider for adoption a resolution to authorize Library Director Daniel Gibbs to close the Library Cash Fund account at BancFirst and open a new Library Cash Fund account at Citizens Bank & Trust Company designating Library Director Daniel Gibbs, City Treasurer Dorothy Burge, and Finance Director Sandy Doughty as signatories.

 - B. Consider for approval the 2021 Holiday Calendar for the Ardmore Public Library.

- IV. Adjournment.