

ARDMORE PUBLIC LIBRARY  
BOARD MEETING  
320 E St. NW  
ARDMORE, OKLAHOMA 73401  
TUESDAY, JANUARY 8, 2019, 4:00 P.M.  
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider approval of minutes for December 11, 2018.
- VI. Review list of expenditures for December 2018.
- V. Directors Report/Comments
  - A. Update on library roof.
  - B. Library program updates.
- VI. New Business
- VII. Adjournment.