

ARDMORE PUBLIC LIBRARY  
BOARD MEETING  
320 E St. NW  
ARDMORE, OKLAHOMA 73401  
TUESDAY, MAY 14, 2019, 4:00 P.M.  
LIBRARY DIRECTOR'S OFFICE

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider approval of minutes for April 9, 2019.
- V. Review list of expenditures for April, 2019.
- VI. Directors Report/Comments.
- VII. New Business
  - 1. Recognition of Lesley Dvorak for service on the library board.
  - 2. Appointment of Board Officers.
  - 3. Update on library projects.
- VIII. Adjournment.