

## **Public Notice of a Catoosa Public Library Board Meeting**

**Type of Meeting:** Regular  
**Day:** Tuesday February 28, 2023  
**Time:** 5:00 p.m.  
**Place:** Catoosa Public Library 105 E. Oak Street, Catoosa, Oklahoma

### **Agenda**

#### **I: Meeting convenes:**

- A. Call the meeting to order
- B. Roll Call
- C. This is a 15-minute period for comments from the General Public on Library related non-agenda items. Preference will be given to Catoosa citizens. No formal action will be taken. Speakers are limited to three (3) minutes.

#### **II: Agenda items:**

The following items are designated for discussion, consideration, and possible action.

##### **Item #1. Approval of the November 22, 2022 minutes**

Discussion, consideration and possible action to approve the November 22, 2022 minutes.

##### **Item #2. Approval of financial statements**

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from November 23, 2022 to present.

##### **Item #3. Librarian reports:**

Discussion of librarian reports including collection and usage statistics.

#### **III: Library Board Comments:**

#### **IV: Adjourn:**

This agenda was posted on **February 22, 2023** on the right side of the south front door of the Library at 105 E. Oak. Catoosa, Oklahoma and on the Library's website at [www.catoosapubliclibrary.com](http://www.catoosapubliclibrary.com).



Brandi Blankenship, Library Director