

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

**Type of Meeting:** Regular

**Day:** Tuesday May 26, 2026

**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 February 24, 2026 minutes**

Discussion, consideration, and possible action to approve the April 28, 2026 minutes.

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

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from April 16, 2026 – May 15, 2026.

##### **Item #3. Review of Library Policies for Oklahoma Dept. of Libraries Annual Report**

Review of the library policies for Interlibrary Loan (p. 12), Materials Selection (p. 17), and Internet Use Policies (Appendix A).

##### **Item #4. Librarian reports:**

Discussion of librarian reports including collection, and usage statistics.

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

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

This agenda was posted on **May 22, 2026** 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).

  
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Brandi Blankenship, Library Director