Public Notice of a Catoosa Public Library Board Meeting

Type of Meeting: Regular

Day: Tuesday October 28, 2025

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 August 26, 2025 minutes

Discussion, consideration, and possible action to approve the August 26, 2025 minutes.

Item #2. Approval of financial statements

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from August 16, 2025 to October 15, 2025.

Item #3. Review of Library's hotspot policy

Review and discussion of Library's hotspot policy. No action will be taken at this time.

Item #4. Librarian reports:

Discussion of librarian reports including collection, and usage statistics.

III: Library Board Comments:

IV: Adjourn:

This agenda was posted on **October 27, 2025** 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.

Brandi Blankenship, Library Director