

Public Notice of a Catoosa Public Library Board Meeting

Type of Meeting: Regular
Day: Tuesday November 26, 2024
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 October 22, 2024 minutes

Discussion, consideration, and possible action to approve the October 22, 2024 minutes.

Item #2. Approval of financial statements

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from October 17, 2024 to November 16, 2024.

Item #3. Approval of 2025 Library Board Meeting Schedule

Discussion, consideration, and possible action to approve the 2025 schedule of Library Board Meetings.

Item #4. Librarian reports:

Discussion of librarian reports including collection, and usage statistics.

III: Library Board Comments:

IV: Adjourn:

This agenda was posted on **November 22, 2024** 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