

A G E N D A

Okmulgee Public Library Board

The Okmulgee Public Library will meet in Regular Session on Monday, 24 February 2020 at 5:00 p.m. at the Okmulgee Public Library, 218 S. Okmulgee Avenue. Okmulgee, Oklahoma.

I. CALL TO ORDER

- A. Roll Call of Members

II. APPROVAL OF MINUTES

III. ORDER OF BUSINESS

- A. Vote to Approve or disapprove the filing of the Form 471 application for Schools and Libraries Universal Services (E-Rate) for 2020-2021.
- B. Update on the floors
- C. Librarian's Report

IV. COMMENTS AND INQUIRIES BY THE BOARD

V. ADJOURNMENT