

# **A G E N D A**

## **Okmulgee Public Library Board**

The Okmulgee Public Library will meet in Regular Session on Monday, 27 August 2018 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. Discuss and vote to change the Technology Plan
  - B. Discuss and vote to change the Materials Selection Policy
  - C. Librarian's Report
  
- IV. COMMENTS AND INQUIRIES BY THE BOARD**
  
- V. ADJOURNMENT**