

# Meeting and Agenda of the Lindsay Public Library Board of Directors

Date: December 6, 2023

Time: 4 pm

Location: 112 W. Choctaw, Lindsay OK

## AGENDA

1. Call to order
2. Invocation
3. Roll call
4. Discuss and possible action to approve minutes of the last regular meeting on Oct 4, 2023. November meeting was cancelled due to lack of quorum.

Motion to approve	Second	Yes	No
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5. New business
6. Library Director's Report
7. Director's comments
8. Board's comments
9. Motion to adjourn

Motion	Second	Yes	No
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Adjourn@ \_\_\_\_\_

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Brenda Norrell - Secretary

Posted December1, 2023 @ 9 a.m. and presented to the city office.