

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

Date: January 10, 2024

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 Dec 6, 2023. January 3, 2024 meeting was cancelled due to clerical error on agenda.

Motion to approve	Second	Yes	No
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5. New business
Discuss book purchases and possible ideas to raise money for these purchases.
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@ _____

Brenda Norrell - Secretary

Posted January 4, 2024 @ 4 p.m. and presented to the city office.