

**Notice and Agenda of the Lindsay Public Library Board of Directors**

**Date: April 3, 2024**

**Time: 4 p.m.**

**Location: 112 W. Choctaw, Lindsay Oklahoma.**

**AGENDA**

1. Call to order.
2. Invocation
3. Roll call.
4. Discussion and possible action to approve minutes of the March 6<sup>th</sup> 2024 meeting.

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 to approve                  Second                  Yes          No

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*Brenda Norrell*  
Brenda Norrell – Secretary

Posted April 1, 2024 @ 9 a.m. and presented to the city office.