

# **A G E N D A**

## **Okmulgee Public Library Board**

The Okmulgee Public Library will meet in a Special Session on Tuesday, 28 February 2023 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 2023-2024.
- B. Librarian's report

### **IV. COMMENTS AND INQUIRIES BY THE BOARD**

### **V. ADJOURNMENT**