

# **A G E N D A**

## **Okmulgee Public Library Board**

The Okmulgee Public Library will meet in Regular Session on Monday, 26 August 2019 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. Meet new board member Shawna Thomas
  - B. Discuss and Vote to update the internet policy
  - C. Discuss and Vote to update the meeting room policy
  - D. Librarian's Report
  
- IV. **COMMENTS AND INQUIRIES BY THE BOARD**
  
- V. **ADJOURNMENT**