

A G E N D A

Okmulgee Public Library Board

The Okmulgee Public Library will meet in Regular Session on Monday, 25 February 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. Vote to Approve or Disapprove the filing of the Form 471 application for Schools and Libraries Universal Services (E-Rate) for 2019-2020
 - B. Update on the windows
 - C. Librarian's Report

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

- V. **ADJOURNMENT**