

# Montfort & Allie B. Jones Memorial Library

(Bristow Public Library)

111 W. Seventh Avenue

Bristow, OK 74010

(918) 367-6562

## **BOARD OF TRUSTEES MEETING AGENDA**

June 18th, 2020

- I. Call to Order
- II. Minutes of May 28, 2020 Meeting
- III. Financial Report
- IV. Director's Report
- V. Consideration, discussion, and possible action concerning the Historical Society & Museum's proposal for the relocation of library-held genealogy and local history materials.
  - A) Arguments for the retention of the materials.
  - B) Review of the Historical Society's relocation proposal.
- VI. New Business
  - A) New Business Brought Before the Board
- VII. Adjourn

The meeting of the Bristow Public Library Board of Trustees is scheduled for Thursday, June 18th, 2020 at 10:00 AM via ZOOM. **All meetings are open to the public.**

To Join the ZOOM Meeting:

Meeting ID: 283 988 7861

Password: 237587