

Board of Trustees Meeting
Montfort & Allie B. Bristow Public Library
111 West 7th Ave. Bristow, OK 74010
December 9, 2021

1. Call to Order
2. Roll Call
3. Discussion and approval of November 18, 2021 meeting minutes
4. Reports
 - a. Financial report
 - i. Discussion and approval of claims and invoices
 - ii. Discussion of cash flow report
 - b. Director's Report
 - i. Administrative Reports
 - ii. Circulation Statistics
 - iii. Children's and Youth Services
 - iv. Adult Services
 - v. Community Outreach
5. Unfinished Business
 - i. New security system
 - ii. Examination, consideration, and discussion of Library's policies
6. New Business
 - i. Library pushed back deadline for curbside service only; new anticipated opening date is December 9th.
 - ii. Library to offer *12 Days of Holiday Spirit*; the first activities are suited to curbside-only service.
7. Comments from President and Trustees
8. Adjourn