

**Board of Trustees Meeting**  
**Montfort & Allie B. Jones Memorial Library**  
**111 West 7th Ave. Bristow, OK 74010**  
**January 13, 2021**

1. Call to Order
2. Roll Call
3. Discussion and approval of December 9, 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. Examination, consideration, and discussion of Library's policies
6. New Business
  - i. Library awarded ODL 25 Community Literacy Funding
    1. Library seeks to designate a Literacy Room.
    2. Library to investigate potential management possibilities of Henson Room and collections within.
  - ii. Director awarded ODL OLA Conference Grant
    1. Director to attend OLA Conference and Directors' Pre-Conference Meeting March 8-11.
  - iii. Library to offer programming: book clubs and special guest musicians, in February, STEAM childrens programming in March.
7. Comments from President and Trustees
8. Adjourn