

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
1:31 PM, March 15, 2021

1. Call to Order
2. Roll Call
3. Discussion and approval of February 10, 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
 - ii. Library investigating potential management possibilities of Henson Room and collections within.
6. New Business
7. Comments from President and Trustees
8. Adjourn