

**Board of Trustees Meeting**  
**Montfort & Allie B. Jones Memorial Library**  
**111 West 7th Ave. Bristow, OK 74010**  
**1:31 PM, April 14, 2022**

1. Call to Order
2. Roll Call
3. Discussion and approval of March 22, 2022 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
  - a. Election of officers of Library Board of Directors as Trustees
7. Comments from President and Trustees
8. Adjourn