

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
1:30 PM, May 12, 2022

1. Call to Order
2. Roll Call
3. Discussion and approval of April 14, 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