

**Board of Trustees Meeting**  
**Montfort & Allie B. Jones Memorial Library**  
**111 West 7th Ave. Bristow, OK 74010**  
**1:30 PM, June 9, 2022**

1. Call to Order
2. Roll Call
3. Discussion and approval of May 12, 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. Henson Room and collections within.
6. New Business
  - a. Discussion of Director's roles, responsibilities; consideration of obtaining a work phone.
  - b. Director to present at Association of Rural and Small Libraries (ARSL) annual conference Sept 14-17.
7. Comments from President and Trustees
8. Adjourn