

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
10:30 AM February 16, 2023

1. Call to Order
2. Roll Call
3. Discussion and approval of December 8, 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
 - a. Discuss illegal dumping at library
6. New Business
 - a. Discussion of Library's Budget
 - b. Discuss library's E-Rate 470 Form
 - c. Discuss T-Mobile hotspot organizational data breach
 - d. Discuss and possibly approve amendment to library circulation policies
 - e. Discuss closing of library's Amazon account
7. Comments from President and Trustees
8. Adjourn