

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
9:00 AM March 26, 2024

1. Call to Order
2. Roll Call
3. Discussion and approval of February 20, 2023 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. New Business: Review performance goals and measures for Executive Director.
6. Comments from President and Trustees
7. Adjourn