

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
November 18, 2021

1. Call to Order
2. Roll Call
3. Discussion and approval of October, 2021 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. New security system
6. New Business
 - i. Library to offer curbside service only during lighting overhaul, approximately November 29th - December 4th.
 - ii. Library to offer 12 Days of Christmas programming for all ages.
 - iii. Examination, consideration, and discussion of Library's policies.
7. Comments from President and Trustees
8. Adjourn