**Public Notice of a Catoosa Public Library Board Meeting**

**Type of Meeting: Regular**

**Day: Tuesday November 22, 2022
Time: 5:00 p.m.**

**Place: Catoosa Public Library 105 E. Oak Street, Catoosa, Oklahoma**

 **Agenda**

**I: Meeting convenes:**

1. Call the meeting to order
2. Roll Call

 C. This is a 15-minute period for comments from the General Public on Library related

 non-agenda items. Preference will be given to Catoosa citizens. No formal action will be taken. Speakers are limited to three (3) minutes.

**II: Agenda items:**

The following items are designated for discussion, consideration, and possible action.

**Item #1. Approval of the September 27, 2022 minutes**

Discussion, consideration and possible action to approve the September 27, 2022 minutes.

**Item #2. Approval of financial statements**

Discussion, consideration, and possible action to approve the Library Recreational Fund (410) and financial report from September 27, 2022 to present.

**Item #3. Approval of Meeting Dates of Library Board for 2023**

Discussion, consideration, and possible action to approve the Library Board Meeting Dates for 2023.

**Item #4. Librarian reports:**

Discussion of librarian reports including collection and usage statistics.

**III: Library Board Comments:**

**IV: Adjourn:**

This agenda was posted on **November 17, 2022** on the right side of the south front door of the Library at 105 E. Oak. Catoosa, Oklahoma and on the Library’s website at www.catoosapubliclibrary.com.



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Brandi Blankenship, Library Director