

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
Wednesday August 13th, 2025, 10 a.m.

1. Call to Order
2. Roll Call
3. Discussion and approval of July 2, 2025 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. Old Business
 - a. Discussion of financial services solutions
6. New Business
 - a. Discussion of library logo
 - b. Discussion of inactive patron accounts
 - c. Discussion of deleting patron history
7. Comments from President and Trustees
8. Adjourn