## Board of Trustees Meeting Montfort & Allie B. Jones Memorial Library 111 West 7th Ave. Bristow, OK 74010 November 12, 2024 / 9:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and approval of October 8th, 2024 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. Discussion and potential vote on new printer contract.
  - b. Presentation of possible library paths towards receiving county funding
- 6. New Business
- 7. Comments from President and Trustees
- 8. Adjourn