

**Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
Wednesday May 7, 2025, 9 a.m.**

1. Call to Order
2. Roll Call
3. Discussion and approval of April 18, 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
6. New Business
 - a. Discussion of proposed budget to COB
 - b. Discussion of cash handling/recording issues
 - c. Discussion of bathroom locks
7. Comments from President and Trustees
8. Adjourn