

Board of Trustees Meeting
Montfort & Allie B. Jones Memorial Library
111 West 7th Ave. Bristow, OK 74010
May 13th, 2024 / 9:00 AM

1. Call to Order
2. Roll Call
3. Discussion and approval of April 9, 2023 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. Review performance goals and measures for the Executive Director.
 - b. Discussion of Department head access to Encode
 - c. Discussion of Library Microsoft seats from the City's licenses.
 - d. Director to present annual budget
 - e. Discussion of the City of Bristow domain or alternative domain.
 - f. Policy approval for use of the Sensory Room, and Courtyard.
6. New Business
 - a. BPL selected to participate in OSU Library Hotspot Program
 - b. A replacement for Board seat left by Keith Symcox to be approved
 - c. Officers to be appointed by the Board at the May Board meeting
7. Comments from President and Trustees
8. Adjourn