

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

1. Call to Order
2. Roll Call
3. Discussion and approval of July 9th, 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. Review performance goals and measures for the Executive Director
 - b. Orientation Presentation for new Board of Trustees members
 - c. Presentation of possible library paths towards receiving county funding
6. New Business
 - a. Discussion about communication procedures with trust BLBI/INC.
 - b. Discussion of potential bedbug issue.
 - c. Discussion of large funding requests for BLBI/INC
7. Comments from President and Trustees
8. Adjourn