**Yale Public Library**

**213 North Main**

**Yale, OK 74085**

**AGENDA**

**Regular Board Meeting**

**Monday, October 28, 2019**

**6:00 pm**

1. CALL TO ORDER/ROLL CALL / ESTABLISH QUORUM.

2. READING AND APPROVAL OF MINUTES FROM JULY 22, 2019 REGULAR MEETING.

3. READING AND APPROVAL OF MINUTES FROM AUGUST 29, 2019 SPECIAL MEETING.

4. INTRODUCTION OF GUESTS/PUBLIC APPEARANCES.

5. REPORTS

 a) Friends of the Yale Public Library Assn. (FYPLA)

 b) Library Director

 c) Centennial committee

6. UNFINISHED BUSINESS

a) Consideration, discussion and action for adoption of Pillar 1: Organization, Pillar 2: Resources and Pillar 3:Service.

7. CONSIDERATION, DISCUSSION, AND ACTION ON RESOLUTION FOR ADOPTION OF 2020 LIBRARY BOARD MEETING DATES.

8. NEW BUSINESS

a) Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been anticipated prior to the time of posting.

9. ADJOURN

POSTED THIS 24th DAY OF OCTOBER 2019 AT 3:00 pm.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Nancy L. Griffin - Director