**Yale Public Library**

**213 North Main**

**Yale, OK 74085**

**AGENDA**

**Regular Board Meeting**

**Monday, January 27, 2020**

**6:00 pm**

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

2. READING AND APPROVAL OF MINUTES FROM OCTOBER 28, 2019 REGULAR MEETING.

3 INTRODUCTION OF GUESTS/PUBLIC APPEARANCES.

4. REPORTS

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

b) Library Director

c) Centennial

5. CONSIDERATION, DISCUSION AND ACTION TO RECOMMEND A REPLACEMENT TO FILL THE SEAT VACATED BY MARY REECE EXPIRING 2024.

6. CONSIDERATION, DISCUSSION AND ACTION TO ELIMINATE FINES ON ALL MATERIALS.

7. 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.

8. ADJOURN

POSTED THIS 23RD DAY OF JANUARY 2020 AT 3:00 PM.

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

Nancy L. Griffin - Director