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**Guthrie Public Library Board Agenda**

**Library Conference Room**

**201 N Division, Guthrie, OK 73044**

**July 20, 2017 – 5:00 pm to 5:30 pm – Thank you to previous board members**

**July 20, 2017 @5:30 pm – Board Meeting**

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I.               Thank you to previous board members

II.             Call to order

III.           Roll call and establish quorum

IV.           Approve Minutes

V.             Citizens to be Heard

Old Business

VI.         ILL Policy

VII.       Public Relations Committee

VII.       Budget Committee

New Business

X.             President

XI.           Secretary

XII.         Logo

XIII.       Earthquake Policy – as of May 1, 2017

XIV.       Inclement Weather Policy – as of May 1, 2017

XV.         Building Committee

XVI.       Reciprocal Card with Langston and Guthrie Public Library

XVII.     Working Board (what does that look like?) (monthly hours?)

XVIII.   Literacy Board

XIX.        Library Budget

XX.          Library as a County Library

XXI.        Grants/(State Aide/USDA/OneGas)

XXII.      Next Meeting

XXIII.    Meeting Adjourned

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