



BOARD AGENDA  
January 28, 2020  
1:00 p.m.

The meeting will be held in the Grant Foreman Meeting Room,  
Muskogee Public Library, 801 W. Okmulgee, Muskogee, OK 74401

*The Board may take action on any item on this agenda*

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of November 19, 2019 meeting
4. Financial report November, December, 2019
5. Approve updated Board Bylaws
6. Legislative update
  1. OLA Legislative get-together, Tuesday March 3<sup>rd</sup>
7. Strategic Plan 2020-2023
  - A. Information, Learning and Entertainment
    1. Circulation committee – Consider eliminating all overdue fines
    2. Discontinue charging overdue fines beginning March 1st
  - B. Fiscal Sustainability
    1. Review FY20 Budget reports
  - C. Community Collaboration
    1. Expand library awareness in the community – new logo

Celebration following the meeting