

AGENDA OF A REGULAR MEETING OF THE
ARDMORE PUBLIC LIBRARY BOARD
320 E St. NW
ARDMORE, OKLAHOMA 73401
TO BE HELD ON TUESDAY, MAY 9, 2023, 4:00 P.M.
SMITH ROOM

NOTICE: "Official action can only be taken on items which appear on the agenda. The Ardmore Public Library Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Library Board may refer the matter to the City Manager or the Municipal Counselor. The Library Board may also refer items to standing committees of the Library Board for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

AGENDA

- I. Call to Order.
- II. Roll Call
- III. Presentations
 1. Election of Chair and Vice-Chair for 2023-2024
- IV. Approve Agenda.
- V. Approve Minutes of April 11, 2023 meeting.
- VI. Review list of expenditures for April 2023.
- VII. Directors Report/Comments.
 1. Update on current and future library programs.
- VIII. Regular Business
 1. Consider for approval an increase to the Library Capital Improvement Fund minimum balance policy created in 2014 from \$300,000.00 to \$350,000.00 (attached).
 2. Consider for approval a special one-time transfer of funds from the Library Trust to Library Capital Improvement to pay for HVAC units in the total amount of \$442,305.00.
- VIII. New Business.

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")
- IX. Adjournment.