

AGENDA

WYNNEWOOD PUBLIC LIBRARY BOARD

WYNNEWOOD PUBLIC LIBRARY MEETING ROOM

Monday, February 13, 2023 4:30 PM 108. N. Dean A. Mcgee

The Wynnewood Library Board will hold a REGULAR MEETING at the time and place noted above. The following business will be conducted:

1. Meeting called to order
2. Roll call
3. Library Director’s report
4. Discussion/approval of minutes of October 24th regular meeting.
5. Discussion/action of amending Borrowing and Circulation Policy
6. Discussion/action of amending Internet and Computer Policy
7. Discussion/ action of Scope of Library Services Policy
8. Discussion of Online Adult High School Grant Program
9. Discussion of Makerspace Grant through CVR energy
10. Discussion of Summer Reading Plans
11. Discussion of Summer Reading Grant through Dollar General
12. Discussion of Loud Library Grant through Walmart Local Community Contribution
13. Discussion of Read Across America Events
14. New Business
15. Adjournment

The above notice was posted at The Wynnewood Public Library, 108 N.Dean A. Mcgee Wynnewood, Ok 73098 on the 10th day of February 2023 at 6:00 PM

Jamie Jennison, Library Director