



AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY TRUST BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM 313  
1107 SOUTH DUCK, STILLWATER, OK. 74074  
JANUARY 8, 2020 | 4 p.m.  
[library.stillwater.org](http://library.stillwater.org)

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1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. **The Trust Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.***

- a. Approval of minutes: November 13, 2019 Regular Meeting

3. GENERAL ORDERS

***The Trust Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.***

- a. Status Report: Expenditures from Stillwater Public Library Trust Projects (no action on this item)
- b. Status Report: Donations made to the Stillwater Public Library Trust (no action on this item)
- c. Status Report: Exchange Bank Statement (no action on this item)
- d. Status Report: (if received before meeting) Vanguard Statement (no action on this item)
- e. Mabel King Fund balance (no action on this item)

4. REPORTS FROM OFFICERS & BOARDS

***Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Trust business that may require discussion or action (including a vote or series of votes) are listed below.***

- a. Miscellaneous items from the Library Director
  - i) Legislators' Reception- Jan. 16, 2020 5-7 p.m.
  - ii) Status of List donation
  - iii) Status of money market
  - iv) Term expirations in June 2020
- b. Miscellaneous items from the Trust Board
  - i) Discussion about scheduling items for upcoming meetings

5. QUESTIONS & INQUIRIES

6. ADJOURN

***The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Library Director at least 48 hours prior to the meeting by calling 405.372.3633 ext 8101.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***