

GEARY PUBLIC LIBRARY
LIBRARY BOARD MEETING
TUESDAY, MAY 6, 2014
5:00 p.m.

1. Call to Order
2. Reading and Approval of Minutes
3. Discussion/Approval of Purchase Orders to be presented to The City Council for approval & ordering
4. Discussion/Action on Approval of Cost of Labor of installing computers
5. Lois Margerum, Interim Librarian to give update on Library
6. Discussion/Approval to authorize names and signatures which will include the City Clerk, Mary Hays; Geary Public Library Treasurer, Belva Roberts; Accounts Payable of the City of Geary, Teresa Hicks; and Secretary of the Geary Public Library Board, Jodi McKay for the following Accounts to be opened at the Geary Bank of Western Oklahoma:
 - A. City of Geary Public Library Special Funds Account
 - B. City of Geary Public Library State Aid Funds Account
 - C. City of Geary Public Library Grant Funds Account
7. Discussion and Reviewing of Amount of Money in the General Fund
8. Set date for next meeting
9. New Business
10. Adjourn