

GEARY PUBLIC LIBRARY
LIBRARY BOARD MEETING
TUESDAY, FEBRUARY 3, 2015
5:00 p.m.

1. Call to Order
2. Introduction of New Library Board Members
3. Guests: Mayor Leslie Swinerton
And Jeremy Springer
4. Reading and Approval of Minutes
5. Approval to move to Executive Session to discuss
 - A. Correspondence between Mayor Swinerton and the Library regarding a complaint against the Library
 - B. Oklahoma Department of Libraries information concerning C.I.P.A. Child Internet Protection Act
6. Approval to return to Open Meeting
7. Discussion/Approval of Purchase Orders
8. Discussion/Approval of Financial Accounts and changing Account Names
9. Lois Margerum, Librarian to give update on Library
10. Continued Discussion of Story Hour
11. Continued Discussion/Approval of the Summer Reading Program
12. Set date for next meeting
13. New Business
14. Adjourn