## GEARY PUBLIC LIBRARY LIBRARY BOARD MEETING THURSDAY, FEBRUARY 12, 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