

AGENDA FOR THURSDAY, FEBRUARY 13, 2025

The Board of Directors of the Talala Area Public Library will meet on Thursday, February 13, 2025, at 5:00pm at the Talala Area Public Library, 104 W Watova Street, Talala, Oklahoma, for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Board of Directors may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Declaration of a Quorum
2. Consent Agenda
 - a. Approve the minutes of the Regular Meeting held January 16, 2025.
 - b. Receive and file the Director's Report for the month of January 2025.
3. Discuss and approve or disapprove Insect and Pest Policy.
4. Discuss and approve or disapprove the signing of the Memorandum of Understanding Between the Friends of the Talala Area Public Library (FOL) and the Board.
5. Discuss actions taken by the Town Board of Trustees which impact the library.
6. New Business
7. Closing of Meeting
 - a. Announcement of Next Board Meeting - The next regular meeting will be at 5:00 p.m. Thursday, March 13th, 2025, at the Talala Area Public Library.
 - b. Adjournment