

Stroud Public Library
Board of Directors
Regular Meeting
[date of meeting]
1:30p.m.

This notice of meeting is filed in the office of the Municipal Clerk in conformity with the Oklahoma Open Meetings Act.

1. Call to order
2. Roll call, declaration of quorum present
3. Discussion and approval of minutes
4. Librarian's report
5. Old Business
6. New Business
7. Board member reports
8. Miscellaneous
9. Date of next meeting: [date of next meeting]
10. Adjournment