



**Board of Directors Annual Meeting**  
 Muskogee Public Library  
 801 W. Okmulgee Ave., Muskogee, OK 74401  
 August 26, 2019, 3:30 pm

**AGENDA**

- I. **Call Meeting to Order** .....Nancy Gaden
- II. **Roll Call** .....Laura Wickizer
- III. **Minutes** .....Pg. 2 Nancy Gaden  
 Consider for approval of the Minutes of June 24, 2019 Board meeting\*
- IV. **Financials** ..... Pg. 10 **Gary Parker**  
 Review and consider for approval the Statement of Financial Position  
 and the Statement of Financial Activities for the month of July 2019.\*
- V. **Committee Reports**
  - A. Nominating Committee ..... Pg. 15 **James Gulley**  
 Consider recommendations of the 2019/20 slate of officers\*  
 Consider report from Nominating Committee, including accepting nominations from the floor  
 for all vacancies, and if appropriate, consider and take action to approve said nominations,  
 pending City Council approval\*
  - B. Economic Development Committee.....**James Gulley**
  - C. Education & Empowerment Committee..... **Jerri Stoutermire**
  - D. Health & Wellness Committee .....**Nancy Gaden**
  - E. Quality of Life Committee ..... **Perline Boyattia**
  - F. Investment Committee .....**James Gulley**
    - 1. Market & Investment Update ..... **Brad Zerger**
- VI. **Chairman’s Report** ..... **Nancy Gaden**
  - A. Grantee & Host Update – Muskogee Public Library .....**Jason Gonzales**
  - B. Welcome new board members .....**Nancy Gaden**
- VII. **Staff Report** ..... Pg. 16 **Laura Wickizer**
  - A. Conflict of Interest Policy
  - B. Recusal Policy
  - C. Next Board Meeting – Monday, October 28, 2019 at Muskogee Co. E911 Trust Authority
- VIII. **Adjourn** .....**Nancy Gaden**

\* action that requires vote