

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE PUBLIC LIBRARY ADVISORY BOARD
MEETING AGENDA
SEPTEMBER 26, 2023 at 7:00 P.M.
TUTTLE PUBLIC LIBRARY
305 W. Main St., Tuttle, OK 73089**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION for proposed FY2024 library budget.
2. DISCUSSION and related CONSIDERATION for spending FY2023 library surplus.
3. DISCUSSION and related CONSIDERATION for deletion of material records for certain lost and unreturned items.
4. DISCUSSION for setting the meeting schedule for 2024.

ANNOUNCEMENTS

NEW BUSINESS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meetings Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 1st day of June 2023 and that an agenda of said meeting was posted on the website for the City of Tuttle and at the Tuttle Public Library and City Hall, 221 W. Main Street, Tuttle, OK at 4:00 p.m. on the 22nd day of September 2023.

Vivian Sloan
Librarian