

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

December 11, 2023

**Time: Immediately Following the Meeting of the
Sallisaw Municipal Authority**

**Council Chambers
113 North Elm
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of October 9, 2023**
- 4. Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest.**
- 5. Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest.**
- 6. Adjourn**

Posted: DECEMBER 8, 2023

Time: 11:30 A.M.

KIM JAMISON