

**SALLISAW LIBRARY AUTHORITY  
REGULAR MEETING**

**June 10, 2024**

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

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

**A G E N D A**

**“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION,  
REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION  
AT A LATER DATE OR TIME.**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and possible action on minutes of regular meeting of December 11, 2023**
- 4. Discussion and possible action on Manager Contract for the period of July 1, 2024 through June 30, 2025**
- 5. Adjourn**

**Posted: June 7, 2024**

**Time: 11:25 a.m.**

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**KIM JAMISON**