

**SALLISAW LIBRARY AUTHORITY
SPECIAL MEETING**

July 10, 2025

**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. Possible action on minutes of regular meeting of December 12, 2025**
- 4. Discussion and possible action on staff's request to reinvest the Sallisaw
Library Authority Certificate of Deposit with Local Bank for 273 Days at
4.52% Interest.**
- 5. Discussion and possible action on staff's request to reinvest the Sallisaw
Library Authority-Tubbs Certificate of Deposit with Local Bank for 273
Days at 4.52% Interest.**
- 6. Adjourn**

AGENDA

July 10, 2025

Posted: JULY 8, 2025

Time: 11:15 A.M.

KIM JAMISON