

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

April 13, 2026

**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 November 10, 2025**
- 4. Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest.**
- 5. Discussion and possible action on staff's request to withhold \$25,000.00 of the Library Authority Certification of Deposit for the purpose of replacing the flooring at the Stanley Tubbs Memorial Library**
- 6. Discussion and possible action on staff's request to reinvest the remaining funds of the Sallisaw Library Authority Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest**

7. Adjourn

Posted: April 10, 2026

Time: 10:45 a.m.

KIM JAMISON