

**SALLISAW LIBRARY AUTHORITY
SPECIAL MEETING**

June 9, 2022

**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. Discuss and Consider Approval of Minutes of Regular meeting of December 13, 2021**
- 4. Discuss and Consider Approval of Staff's Request for Reinvestment of Temporarily Idle Funds**
 - (a) Approval to Reinvest the Sallisaw Library Authority Certificate of Deposit with National Bank of Sallisaw for 273 days at 0.35% Interest
 - (b) Approval to Reinvest the Sallisaw Library Authority (Tubbs) Certificate of Deposit with National Bank of Sallisaw for 273 days at 0.35% Interest
- 5. Discuss and Consider Approval of Manager Contract for the Period July 1, 2022 to June 30, 2023**
- 6. Administrative Reports**
- 7. Adjourn**

Posted: JUNE 7, 2022

Time: 11:30 A.M.

KIM JAMISON