

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

December 9, 2019

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

**City Council Chambers
111 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 November 12, 2019**
- 4. Discuss and Consider Approval of Staff's Request to Reinvest the Library Authority Certificate of Deposit with Firststar Bank, the High Bidder**
- 5. Discuss and Consider Approval of Staff's Request to Reinvest the Library Authority (Tubbs) Certificate of Deposit with Firststar Bank, the High Bidder**
- 6. Administrative Reports**
- 7. Adjourn**

Posted: December 6, 2019

Time: 10:00 a.m.

Dianna Davis