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**AGENDA - REGULAR MEETING
COWETA LIBRARY BOARD OF DIRECTORS
ZONDRA MORGAN ACTIVITY ROOM
TUESDAY, APRIL 28, 2026 6:00 PM**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chair and keep your comments as brief as possible. Individuals addressing the Board must identify themselves by name prior to making any comments. The Board will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Board have been heard.

I. CALL TO ORDER

II. ROLL CALL

Meghan Jones _____ Sue Coker _____ Miranda Howard _____ Dr. Barbara Scruggs _____ Shawnda Hatfield _____

III. GENERAL LIBRARY BOARD COMMENTS

IV. CONSENT

- 1. MINUTES OF REGULAR MEETING
- 2. MONTHLY STATISTICS REPORT

V. LIBRARIAN'S REPORT

VI. ADMINISTRATION

1. **SUMMER READING**

Summer Reading 2026 is set to begin on Tuesday, May 26, 2026, and will run until Friday, July 31, 2026. This year's theme is "Unearth a Story."
Julia Stephens, Library Director

2. **FY 27 BUDGET**

Discussion on the proposed budget for the fiscal year ending June 30, 2027.
Julia Stephens, Library Director

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

*If you wish to speak during this meeting, please sign in before the meeting begins using the sign-up sheet located on the table near the podium. Speakers may address only those items listed on the posted agenda. All cell phones and electronic devices must be turned **off** or **set to silent** for the duration of the meeting.*

If you are a person with a disability and require an accommodation to participate, please contact the City Clerk at 918-486-2189 no later than 9:00 a.m. at least two business days prior to the meeting so arrangements can be made.