



P.O. BOX 850
COWETA, OK 74429
PH. (918) 486-2189
FAX (918) 486-5366

www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA LIBRARY BOARD OF DIRECTORS
ZONDRA MORGAN ACTIVITY ROOM
TUESDAY, JUNE 30, 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. OATH OF OFFICE ADMINISTERED TO BOARD MEMBERS APPOINTED JUNE 1, 2026.

III. ROLL CALL

Sue Coker____ Miranda Howard____ Dr. Barbara Scruggs____ Shawnda Hatfield ____ Kayla Coffey____

IV. GENERAL LIBRARY BOARD COMMENTS

V. CONSENT

1. MINUTES OF REGULAR MEETING
2. MONTHLY STATISTICS REPORT
3. 2027 MEETING DATES

VI. LIBRARIAN'S REPORT

1. **SUMMER READING PROGRAM**
2. **FY 27 BUDGET**

VII. ADMINISTRATION

1. **SELECTION OF CHAIR**
2. **SELECTION OF VICE-CHAIR**
3. **SELECTION OF SECRETARY**

VIII. NEW BUSINESS

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

IX. 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.*

Persons who require a special accommodation to participate in this meeting should contact the Coweta City Clerk, 310 South Broadway, P.O. Box 850, Coweta, Oklahoma, 74429, 918-486-2189 or via Email: cityclerk@cityofcoweta-ok.gov, as far in advance as possible and preferably at least 48 hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353; voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.