



NOTICE OF A REGULAR MEETING
OF THE
LIBRARY BOARD
OF
THE PUBLIC LIBRARY OF THE CITY OF ENID AND GARFIELD COUNTY, OKLAHOMA

Notice is hereby given that the Library Board of Enid and Garfield County in the State of Oklahoma will meet in a regular meeting at 12:00 PM on Thursday, the 12th day of January 2017, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 West Maine, Enid, Oklahoma 73701.

AGENDA

Thursday, January 12, 2017
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of 10th day of November 2016.
3. REVIEW ITEM: Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Social Media Policy. Discussion and take any necessary action.
6. Public Presentation or Comments for the Library Board.
7. ACTION ITEM: Adjournment.