

## 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 Monday, May 14, 2018, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 W. Maine, Enid, Oklahoma 73701.

## **AGENDA**

## LIBRARY BOARD MEETING PUBLIC LIBRARY OF ENID AND GARFIELD COUNTY

Monday May 14, 2018 12:00 PM

- 1. Call to order/roll call.
- 2. ACTION ITEM: Approval of Minutes of Regular Meeting of March 8, 2018.
- 3. REVIEW ITEM: Monthly Financial Report.
- 4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
- 5. Public Presentation or Comments for the Library Board.
- 6. ACTION ITEM: Adjournment.