



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

Notice is hereby given that the Public Library of Enid and Garfield County Board of Directors will meet in a regular meeting at 12:00 PM on Thursday, January 10, 2019, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 W. Maine, Enid, Oklahoma 73701.

AGENDA

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