

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

Notice is hereby given that the Board of Directors of the Public Library of Enid and Garfield County will meet in a rescheduled regular meeting at 12:00 PM on Thursday, March 7, 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 for 3 Patrons
- 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.