



NOTICE OF A SPECIAL 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 special meeting at 12:00 PM on Monday, May 6, 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 the Rescheduled Regular Meeting of March 7, 2019
3. ACTION ITEM: Removal of Patron 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.