



PUBLIC LIBRARY OF ENID
AND GARFIELD COUNTY

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 will meet in a regular meeting at 12:00 PM on Thursday, the 9th day of June, 2011, 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

Thursday
June 9, 2011
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of May 9, 2011.
3. REVIEW ITEM: May 2011 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Long-Range Planning—Discussion of goals and objectives for the next long range plan due in September.
6. DISCUSSION ITEM: Summer Programs and New Services—A review of summer reading programs for all ages and the new downloadable service the library is offering.
7. Public Presentation or Comments for the Library Board.
8. New Business: Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
9. ACTION ITEM: Adjournment.