



**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 in the State of Oklahoma will meet in a regular meeting at 12:00 PM on Thursday, the 11th day of August, 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  
August 11, 2011  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of June 9, 2011.
3. REVIEW ITEM: July 2011 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Approval of Equipment Check Out Policy—Discuss and take any necessary action on Equipment Check Out Policy distributed at the June 2011 meeting.
6. DISCUSSION ITEM: Long-Range Plan.
7. PRESENTATION: Technology Petting Zoo—Demonstration of the tablets, readers, cameras, and other electronic gadgets for public programs and staff training, with regard to the OverDrive download service.
8. Public Presentation or Comments for the Library Board.
9. 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.
10. ACTION ITEM: Adjournment.