



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 8th day of December, 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
December 8, 2011
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of November 10, 2011.
3. REVIEW ITEM: November 2011 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Virtual Workstation Technology—Discussion of new technology to provide public computers through a server rather than individual desktops.
6. DISCUSSION ITEM: Annual Report—Discussion of the need for a library annual report and what format it might take.
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.