



**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 12th day of January, 2012, 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  
January 12, 2012  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of December 8, 2011.
3. REVIEW ITEM: December 2011 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: 2011 Annual Report—Review and take appropriate action on the Draft 2011 Annual Report.
6. DISCUSSION ITEM: FY2013 Draft Budget—Discussion of draft budget request for next fiscal year.
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.