



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 9th day of February, 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
February 9, 2012
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of January 12, 2012.
3. REVIEW ITEM: January 2012 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Management Policies—Review and take any necessary action on updating PLEGC Management Policies 2.1 to reflect the library's change in hours.
6. DISCUSSION ITEM: Marquis James Room—Discussion of possible renovations to the Marquis James Room and the microfilm area of the library.
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.