



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 13<sup>th</sup> day of September, 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  
September 13, 2012  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of August 9, 2012.
3. REVIEW ITEM: August 2012 Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Library Policies—Distribution of updated copies and discussion of current library policies.
6. Public Presentation or Comments for the Library Board.
7. 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.
8. ACTION ITEM: Adjournment.