



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 14th day of March, 2013, 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
March 14, 2013
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of January 10, 2013.
3. REVIEW ITEM: January & February Monthly Financial Reports.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Board Terms—Review of board member terms and positions expiring in May 2013.
6. ACTION ITEM: Nominating Committee—Formation of committee to present a slate of board officers to vote on at the May 2013 meeting.
7. DISCUSSION ITEM: Public Services Policies & Technical Services Policies—Distribution and discussion of policies for board review.
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.