



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 Monday, the 13th day of May, 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

Monday
May 13, 2013
12:00 PM

1. Call to order/roll call.
2. Introduction of New Board Member (s).
3. ACTION ITEM: Approval of Minutes of Regular Meeting of March 14, 2013.
4. REVIEW ITEM: April Monthly Financial Report.
5. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
6. ACTION ITEM: Nominating Committee—Presentation of a slate of board officers for 2013-14 or nominations from the floor, conduct officer vote.
7. ACTION ITEM: Public Services Policies & Technical Services Policies—Discussion and take any necessary action on library policies distributed in March 2013 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.