



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 11<sup>th</sup> day of July, 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  
July 11, 2013  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of May 13, 2013.
3. REVIEW ITEM: June Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Public Services Policy--Discussion of section numbers 5.1 and 5.7 and take any necessary action on library policies edited as suggested at the May 13, 2013 meeting.
6. DISCUSSION ITEM: Review of Long Range Plan 2012-14.
7. DISCUSSION ITEM: Library Landscaping project.
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.