



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 November, 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
November 14, 2013
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of September 12, 2013.
3. REVIEW ITEM: October Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Projects for the children's and teen areas of the library. Types of projects include manipulatives, technology, furniture, and construction of quiet spaces. Funding options will also be presented.
6. DISCUSSION ITEM: Reconsider the landscaping project. After review of the affected area with the City's civil engineers, staff finds that ideas reflected in the landscaper's rendering may not be conducive with a required capital repair project to be completed in the following fiscal year.
7. DISCUSSION ITEM: Explore ideas for use of Foundation funds. Should they continue to accrue interest or would the public be interested in using those funds for an LED sign on the West lawn?
8. DISCUSSION ITEM: Christmas lighting.
9. Public Presentation or Comments for the Library Board.

10. 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.
11. ACTION ITEM: Adjournment.