



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 12th day of May, 2014, 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 12, 2014
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Special Meeting of March 20, 2014.
3. REVIEW ITEM: April Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Discuss items to be considered in the revision of the Long Term Plan. ACTION ITEM: Discuss, nominate and vote Library Board Officers for the fiscal year of 2014-2015.
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.