



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 12<sup>th</sup> day of March, 2015, 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 12, 2015  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of January 8, 2015.
3. REVIEW ITEM: Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Approval of Preservation Policy.
6. REVIEW ITEM: Emergency Disaster Manual.
7. DISCUSSION ITEM: Proposed Capital Improvements.
8. Public Presentation or Comments for the Library Board.
9. ACTION ITEM: Adjournment.