



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 10th day of September, 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
September 10th, 2015
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of May 11, 2015.
3. REVIEW ITEM: Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. DISCUSSION ITEM: Review/Amendments of Preservation Policy
6. DISCUSSION ITEM: Review/Amendments of Emergency Disaster Manual
7. ACTION ITEM: Review/Approval of Long Term Strategic Plan 2015-2018
8. Public Presentation or Comments for the Library Board.
9. ACTION ITEM: Adjournment.