



NOTICE OF A RESCHEDULED 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 rescheduled regular meeting at 12:00 PM on Thursday, the 19th day of November, 2015, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 West Maine, Enid, Oklahoma 73701.

AGENDA

LIBRARY BOARD MEETING
PUBLIC LIBRARY OF ENID AND GARFIELD COUNTY

Thursday
November 19th, 2015
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of September 10th, 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: Letter from Oklahoma Department of Libraries.
7. Public Presentation or Comments for the Library Board.
8. ACTION ITEM: Adjournment.