



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 21st day of January, 2016, 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  
January 21, 2016  
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of November 19, 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 Study Room Policy.
8. Public Presentation or Comments for the Library Board.
9. ACTION ITEM: Adjournment.