



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 March 2016, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 West Maine, Enid, Oklahoma 73701.

AGENDA

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of January 21, 2016.
3. REVIEW ITEM: Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. ACTION ITEM: Discussion/Approval of Preservation Policy
6. ACTION ITEM: Discussion/Approval of Emergency Disaster Manual
7. Public Presentation or Comments for the Library Board.
8. ACTION ITEM: Adjournment.