



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 8th day of September, in the Red Earth Room, at the Public Library of Enid and Garfield County, 120 West Maine, Enid, Oklahoma 73701.

AGENDA

Thursday, September 8, 2016
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of May 9, 2016.
3. REVIEW ITEM: Monthly Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget.
5. REVIEW ITEM: Social Media Policy
6. REVIEW ITEM: Marquis James Literary Landmark Dedication.
7. Public Presentation or Comments for the Library Board.
8. ACTION ITEM: Adjournment.