

**Lawton Public Library
Advisory Board
January 3, 2018 @ 4:00 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Customer Comments & Correspondence (informative)
4. Financials (informative)
5. Library Director Report (informative)
6. Friends of the Library Report (informative)
7. Family History/SWOGS Report (informative)
8. City Council Agenda Items (informative)
9. Unfinished Business:
10. New Business:
 - Board Bylaws Revision (discussion, vote)
 - Library Card Policy (discussion, no vote)
 - State Aid Update (informative)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next meeting: February 7, 2018 @ 4:00 pm

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation.