

**Lawton Public Library
Advisory Board
Library Meeting Room
January 4, 2023 @ 4:00 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act (informative)
4. Customer Comments & Correspondence (informative)
5. Financials (informative)
6. Library Director Report (informative)
7. Friends of the Library Report (informative)
8. Family History/SWOGS Report (informative)
9. City Council Report (informative)
10. Unfinished Business:
 - Ceiling Study (informative)
11. New Business:
 - Local History Initiatives (discussion)
 - Strategic Plan (discussion, vote)
 - Incident Reports (informative)
 - How-To Fest (informative)
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next meeting: February 1, 2023 @ 4:00 pm