

**Lawton Public Library
Advisory Board
Library Meeting Room
January 5, 2022 @ 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:
 - Update on Grants (informative)
 - ARPA Funds from ODL (informative)
10. New Business:
 - 2022-2024 Technology Plan (discussion, vote)
 - Business Plan for Family & Local History Room (discussion)
 - 3D Printer & Laser Cutter Use Policy (discussion, vote)
 - Library Ceiling Study (informative)
 - Novak Update (informative)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next meeting: February 2, 2022 @ 4:00 pm