

A G E N D A

Lawton Public Library Board

January 11, 2012

4:00 p.m.

- 1. Call to Order**
- 2. Consider approving minutes of previous meeting**
- 3. Correspondence and Communications**
- 4. Library Report: by Bryan Long, Assistant City Manager**
 - **State Aid Grant & State Aid Formula for Libraries**
 - **By-Laws/Terms for Library Board**
 - **Building Incidents/Police Reports**
 - **Statistics & Upcoming Programs**
- 5. Report of Committees: A. Friends of the Library
B. SWOGS**
- 6. Unfinished Business:**
- 7. New Business:**
- 8. Adjournment**

*** NOTE: Please let Sharon know as soon as possible if you can not attend (581-3450 ext.7)**

- **Current meeting date: January 11, 2012**
- **Next meeting date: February 8, 2012**

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) is not the necessary accommodation.