

**Lawton Public Library
Advisory Board
January 16, 2013 @ 3:00 pm
Strategic Planning & Board Meeting Agenda**

1. Welcoming New Board Member
2. Strategic Planning
3. Call to Order
4. Consider Approval of Minutes (vote)
5. Financials (informative)
6. Library Director Report & Statistics (informative)
7. Friends of the Library Report (informative)
8. SWOGS Report (informative)
9. City Council Agenda Items (informative)
10. Unfinished Business:
 - Meeting Room Policy (discussion, vote)
 - Mission Statement (discussion, vote)
11. New Business:
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next board Meeting: February 13, 2013 @ 3:30 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.