

**Lawton Public Library
Advisory Board
February 5, 2020 @ 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. Circulation Update, Kathy Hines, Circulation Manager
10. Unfinished Business:
 - Project Updates (informative)
 - 2020-2022 Strategic Plan (discussion, vote)
11. New Business:
 - Eliminating Late Fees (discussion, vote)
 - Circulation Policy (discussion, vote)
 - Amnesty Event (discussion, vote)
 - Incident Reports, July – December 2019 (informative)
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next meeting: March 4, 2020 @ 4:00 pm