

Lawton Public Library Advisory Board
Library Meeting Room
February 5, 2025 @ 4:00 pm
AGENDA



"Official action can be taken only on items which appear on the agenda. The board may approve, ratify, deny, defer, recommend, or continue any agenda item. The board may also propose and enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Call to Order

Roll Call

1. Consider approval of January 8, 2025 minutes (vote)

Reports:

2. Customer Comments & Correspondence (informative)
3. Financials (informative)
4. Library Director report (informative)
5. Friends of the Library report (informative)
6. Family & Local History report (informative)
7. City Council report (informative)
8. Discuss status of library-related grants (informative)

Business:

9. Discuss the status of the CIP ceiling project (discussion)
10. Consider approving the 2025-2027 Technology Plan (discussion, vote)
11. Consider approving the Collection Development, Family & Local History Policy (discussion, vote)
12. Give any feedback on the Kids Activity booklet (discussion)

Comments from the Floor (informative)

Adjournment (vote)

Next meeting: March 5, 2025

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.