

**Lawton Public Library
Advisory Board
Library Meeting Room
February 7, 2024 @ 4:00 pm
AGENDA**

1. Call to Order
2. Consider Approval of October Minutes (vote)
3. Welcome New Board Member Michael Wilson (informative)
4. Introduce Michael FitzPatrick, Customer Service Manager (informative)
5. Customer Comments & Correspondence (informative)
6. Financials (informative)
7. Library Director Report (informative)
8. Friends of the Library Report (informative)
9. Family History/SWOGS Report (informative)
10. City Council Report (informative)
11. Unfinished Business:
 - Update on Grants (informative)
 - HVAC Issues (informative)
 - Display Policy (discussion)
12. New Business:
 - Supplemental Funding (discussion)
 - Ceiling Renovations (discussion)
 - Six Month Statistics (informative)
 - Incidents (informative)
13. Comments from the Floor (informative)
14. Adjournment (no vote)

Next meeting: March 6, 2024 @ 4:00 pm