

A G E N D A

Lawton Public Library Board

February 8, 2012

4:00 p.m.

Call to Order

Approval of Minutes

Old Business:

- 1. Report of Nominating Committee**
- 2. Consider approval of Nominees**
- 3. Report of By Laws Committee**
- 4. Consider approval of By Laws**

New Business:

- 1. Book Sale**

Library Report: by Bryan Long, Assistant City Manager

- 1. Library Budget**
- 2. Library Director's Position**
- 3. Library Staff/Library Aide Position**
- 4. Consultant's Visit at Library**
- 5. E-Rate Forms Filed**
- 6. County Check received**
- 7. Statistics & Upcoming Programs**

Report of Committees: A. Friends of the Library

B. SWOGS

Adjournment

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

- Current meeting date: February 8, 2012**
- Next meeting date: March 14, 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.