

**Lawton Public Library
Advisory Board
February 13, 2013 @ 3:30 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Financials (informative)
4. Library Director Report (informative)
5. Friends of the Library Report (informative)
6. SWOGS Report (informative)
7. City Council Agenda Items (informative)
8. Denise Flusche, Technical Services Manager Report (informative)
9. Unfinished Business:
 Retreat Reflections (discussion)
10. New Business:
 Election of Board Vice President (discussion, vote)
 2013-2015 Goals (discussion, vote)
 Confidentiality of Library Use (discussion, vote)
 MOA with Friends (discussion)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next board Meeting: March 13, 2012 @ 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.