

**Lawton Public Library
Advisory Board
March 12, 2014 @ 3:30 pm
AGENDA**

1. Call to Order
2. Welcome New Board Member (informative)
3. Consider Approval of Minutes (vote)
4. Customer Comments & Correspondence (informative)
5. Financials (informative)
6. Library Director Report (informative)
7. Friends of the Library Report (informative)
8. SWOGS Report (informative)
9. City Council Agenda Items (informative)
10. Unfinished Business:
 - Amnesty Event (informative)
 - Security Cameras (informative)
 - 2014-2015 Budget (informative)
11. New Business:
 - Goals (discussion, vote)
 - Tech Plan (discussion, vote)
 - Library Board Meeting Time Change (discussion, vote)
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next board Meeting: April 9, 2014 @ 4:00 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.