

A G E N D A

Lawton Public Library Board

March 14, 2012

4:00 p.m.

Call to Order

Consider Approval of Minutes

Library Director Report: Bryan Long, Acting Library Director

- 1. Library Budget**
- 2. Library Director - Interviews/In Process**
- 3. Statistics Handout**

Reports:

- 1. Friends of the Library**
- 2. SWOGS**

Committee Reports:

Unfinished Business:

- 1. Consider Approval of Library Board By-Laws**
- 2. Library Hours Discussion / Tabled**
- 3. Lost Books Fund / (To be discussed at Budget hearings as previously mentioned)**

New Business:

Adjournment

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

- Current meeting date: March 14, 2012**
- Next meeting date: April 11, 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.