

A G E N D A

Lawton Public Library Board

April 11, 2012

4:00 p.m.

Call to Order

Consider Approval of Minutes

Library Director Report: Bryan Long, Acting Library Director

- 1. Library Budget Workshop**
- 2. Second Interviews for Library Director**
- 3. Statistics Handout**

Reports:

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

Committee Reports:

Unfinished Business:

- 1. Heritage Quest & Ancestry.com**
- 2. Consultant Report - (Pending from ODL)**

New Business:

- 1. Reconsideration of "Call number" on book from JFIC to YFIC**

Adjournment

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

- Current meeting date: April 11, 2012**
- Next meeting date: May 9, 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.