

A G E N D A

Lawton Public Library Board

May 9, 2012

4:00 p.m.

Call to Order:

- 1. Welcome: Library Director, Kristin Herr**

Consider Approval of April 11, 2012 Minutes

Library Director Report: Bryan Long, Acting Library Director

- 1. Preliminary Budget**
- 2. Statistics Handout**

Reports:

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

Committee Reports:

- 1. Nominating Committee**

Unfinished Business

New Business

Adjournment

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

- Current meeting date: May 9, 2012**
- Next meeting date: June 13, 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.