

A G E N D A

Lawton Public Library Board

JUNE 13, 2012

4:00 p.m.

Call to Order:

Consider Approval of May 23, 2012 Minutes

Library Director Report: Kristin Herr, Library Director

Reports:

- 1. Friends of the Library**
- 2. SWOGS**
- 3. Statistics Handout**

Committee Reports:

Unfinished Business:

New Business:

- 1. Meeting Room Policy**
- 2. Circulation Policy**
- 3. Bylaws**
- 4. Time of Regular Meetings**

Adjournment

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

- Current meeting date: June 13, 2012**
- Next meeting date: August 8, 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.