

**Lawton Public Library
Advisory Board
Library Meeting Room
August 2, 2023 @ 4:00 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Introduce Katie Hall, User Services Librarian
4. Talking Trails Project, Amber Follett, Head of Family & Local History
5. Customer Comments & Correspondence (informative)
6. Financials (informative)
7. Library Director Report (informative)
8. Friends of the Library Report (informative)
9. Family History/SWOGS Report (informative)
10. City Council Report (informative)
11. Unfinished Business:
 - Update on Grants (informative)
 - Reconsideration of Library Materials Policy (discussion, vote)
12. New Business:
 - FY23 Annual Report (informative)
 - FY23 At A Glance (informative)
 - FY23 Statistics (informative)
 - Updated Organizational Chart (informative)
 - Incidents Report (informative)
 - ABLE Tech (informative)
13. Comments from the Floor (informative)
14. Adjournment (no vote)

Next meeting: September 6, 2023 @ 4:00 pm