

**Lawton Public Library  
Advisory Board  
Library Meeting Room  
August 3, 2022 @ 4:00 pm  
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Customer Comments & Correspondence (informative)
4. Financials (informative)
5. Library Director Report (informative)
6. Friends of the Library Report (informative)
7. Family History/SWOGS Report (informative)
8. City Council Report (informative)
9. Unfinished Business:  
    Ceiling Study (informative)
10. New Business:  
    Appendix A Fee Updates (informative)  
    Circulation Policy (discussion, vote)  
    Library Card Policy (discussion, vote)  
    ILL Policy (discussion, vote)  
    Code 2-3-5 Updates (discussion)  
    New State Laws Affecting Libraries (informative)  
    Shepler Park Design (informative)  
    Annual Report (informative)  
    FY22 Statistics (informative)  
    Incident Reports (informative)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next meeting: September 7, 2022 @ 4:00 pm