

**Lawton Public Library
Advisory Board
Library Meeting Room
August 4, 2021 @ 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 Agenda Items (informative)
9. Unfinished Business:
 - Update of Grants (informative)
 - FY22 Budget (informative)
10. New Business:
 - Meeting Room Policy (discussion, vote)
 - Code of Conduct Policy (discussion, vote)
 - FY21 Statistics (informative)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next meeting: September 1, 2021 @ 4:00 pm