

**Lawton Public Library
Advisory Board
Library Meeting Room
August 7, 2024 @ 4:00 pm
AGENDA**



1. Call to Order
2. Consider Approval of May 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:
 - Update on Grants (informative)
 - FY24 Budget (informative)
 - FY25 Budget (informative)
 - Ceiling Project (discussion)
 - Emergency Preparedness (discussion)
10. New Business:
 - FY24 Annual Report (informative)
 - FY24 Circ Statistics (informative)
 - FY Database Statistics (informative)
 - Incidents Reports (informative)
 - PLA Tech Survey (informative)
 - At A Glance (informative)
11. Comments from the Floor (informative)
12. Adjournment (no vote)

Next meeting: September 4, 2024

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) are not the necessary accommodation.