

**Lawton Public Library
Advisory Board
August 8, 2012 @ 3:30 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Financials (informative)
4. Library Director Report (informative)
5. Friends of the Library Report (informative)
6. SWOGS Report (informative)
7. Upcoming City Council Agenda Items (informative)
8. Unfinished Business:
 - Circulation Policy (discussion, vote)
 - Bylaws (informative)
9. New Business:
 - ALA Library Bill of Rights (discussion, vote)
 - ALA Code of Ethics (discussion, vote)
 - ALA Freedom to Read (discussion, vote)
 - Collection Development Policy (discussion, vote)
 - Code of Conduct (discussion)
 - Safety Inspection Report (informative)
 - New Board Book (informative)
10. Comments from the Floor (informative)
11. Adjournment (no vote)

Next board Meeting: September 12, 2012 @ 3:30 pm

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.