

**Lawton Public Library
Advisory Board
Library Meeting Room
September 6, 2023 @ 4:00 pm
AGENDA**

1. Call to Order
2. Consider Approval of June and August Minutes (vote)
3. Update on Technology Upgrades, Daniel Phelps, Library Tech Specialist
4. Customer Comments & Correspondence (informative)
5. Financials (informative)
6. Library Director Report (informative)
7. Friends of the Library Report (informative)
8. Family History/SWOGS Report (informative)
9. City Council Report (informative)
10. Unfinished Business:
 - Update on Grants (informative)
 - Reconsideration of Library Materials Policy (discussion, vote)
11. New Business:
 - Safe Child Policy (discussion, vote)
 - Security Guards (informative)
 - High School Diploma update (informative)
 - HVAC Issues (informative)
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next meeting: October 4, 2023 @ 4:00 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.