

**Lawton Public Library
Advisory Board
September 11, 2013 @ 3:30 pm
Branch Library
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Tina Somerlott, Circulation Assistant (informative)
4. Customer Comments & Correspondence (informative)
5. Financials (informative)
6. Library Director Report (informative)
7. Friends of the Library Report (informative)
8. SWOGS Report (informative)
9. City Council Agenda Items (informative)
10. Unfinished Business:
 - FY14 Material Money (discussion)
 - FY14 State Aid (discussion)
 - Adopt-A-Magazine Update (discussion)
 - 40-Year Celebrate Logo (discussion)
 - Bookface Contest (informative)
11. New Business:
 - Personnel Changes (informative)
 - Annual Report (informative)
 - FY13 "At A Glance" (informative)
12. Comments from the Floor (informative)
13. Adjournment (no vote)

Next board Meeting: October 9, 2013 @ 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.