

**Lawton Public Library
Advisory Board
September 12, 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:
 - Code of Conduct (discussion, vote)
9. New Business:
 - Safe Child Policy (discussion, vote)
 - Reconsideration of Library Materials Policy (discussion, vote)
 - Acceptable Computer & Technology Use Policy (discussion, vote)
 - Library Card Application (informative)
 - FY12 Annual Reports (informative)
 - Monthly Statistics (discussion)
 - Bags (informative)
10. Comments from the Floor (informative)
11. Adjournment (no vote)

Next board Meeting: October 10, 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.