

**Lawton Public Library
Advisory Board
October 10, 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. City Council Agenda Items (informative)
8. Unfinished Business:
9. New Business:
 - Logo (discussion, vote)
 - Mission Statement (discussion, vote)
 - November Meeting Date (discussion, vote)
 - Strategic Planning Retreat (discussion, vote)
 - Meeting Room Policy (discussion)
 - Collection Development, Genealogy & Local History, Policy (discussion, vote)
 - Library Board Description (discussion, vote)
 - Board Training Recap (informative)
10. Comments from the Floor (informative)
11. Adjournment (no vote)

Next Library Board Meeting: _____

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.