

**Lawton Public Library
Advisory Board
December 12, 2012 @ 3:30 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Financials (informative)
4. Library Director Report & Statistics (informative)
5. Friends of the Library Report (informative)
6. SWOGS Report (informative)
7. City Council Agenda Items (informative)
8. Unfinished Business:
 - Mission Statement (discussion)
 - Logo (informative)
 - Upcoming Retreat (discussion, vote)
9. New Business:
 - 2013 Library Board Meetings (discussion, vote)
 - Joint Use Desk (discussion)
 - Technology Plan (discussion, vote)
 - Self-Evaluation (discussion)
10. Comments from the Floor (informative)
11. Adjournment (no vote)

Next board Meeting + Retreat: January __, 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.