



PUBLIC LIBRARY OF ENID
AND GARFIELD COUNTY

NOTICE OF A REGULAR MEETING
OF THE
LIBRARY BOARD
OF
THE PUBLIC LIBRARY OF THE CITY OF ENID AND GARFIELD COUNTY, OKLAHOMA

Notice is hereby given that the Library Board of Enid and Garfield County in the State of Oklahoma will meet in a regular meeting at 12:00 PM on Thursday, the 11th day of March, 2010, in the Great Plains Room, at the Public Library of Enid and Garfield County, 120 W. Maine, Enid, Oklahoma 73701.

AGENDA

LIBRARY BOARD MEETING
PUBLIC LIBRARY OF ENID AND GARFIELD COUNTY

Thursday
March 11, 2010
12:00 PM

1. Call to order/roll call.
2. ACTION ITEM: Approval of Minutes of Regular Meeting of February 11, 2010.
3. REVIEW ITEM: February 2010 Financial Report.
4. REVIEW ITEM: Director's Report—Review of library statistics, personnel, facilities, budget, special projects, and programming.
5. ACTION ITEM: Library Management Policies—Proposed additions and modifications to library management policies.
6. DISCUSSION ITEM: Library Funding and Fundraising—Discussion of library funding sources and fundraising possibilities.
7. Public Presentation or Comments for the Library Board.
8. New Business: consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
9. ACTION ITEM: Adjournment.