

## NOTICE OF MEETING

### Library Board Regular Meeting


12:00 p.m. Tuesday December 12, 2017

515 East Grand – Library Board Room - Ponca City, OK 74601

Notice Filed By: Holly LaBossiere, Library Director

515 East Grand – Library – (580) 767-0345

Filed in the office of the City Clerk at 8:00 a.m. December 7, 2017.

  
Janet Ivers, Deputy City Clerk

*The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Library Director's Office prior to the above-listed meeting time at 515 East Grand Avenue, 580-767-0345, so that any necessary arrangement can be made.*

### AGENDA

- I. Call To Order Lilly Freeman
- II. Roll Call Jordan Lunsford
- III. Approve minutes from Library Board meeting October 10, 2017,  
November 14, 2017 Board
- IV. Citizens' Comments
- V. Reports
  - A. Library Director's Report Holly LaBossiere
    - 1. Update on current Library activities
    - 2. Budget report
    - 3. Personnel report
  - B. Children's Services Kathleen Auschwitz
    - 1. Update on Children's Services activities
  - C. Technical Services Marcia Hull
    - 1. Update on Technical Services activities
  - D. Adult and Circulation Services Aaron Gray
    - 1. Update on Adult and Circulation Services activities
- VI. Unfinished Business
  - A. Discuss and Vote on Material Requested for Reconsideration
- VII. New Business
  - A. Discuss and Vote on Library Holiday Closings for 2018
- VIII. Adjourn.

Note: If you are unable to attend, please contact Holly at 580-767-0345 or [labosha@poncacityok.gov](mailto:labosha@poncacityok.gov).