

NOTICE OF MEETING

Library Board Regular Meeting

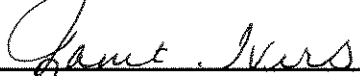
12:00 p.m. Tuesday February 13, 2018

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 9:14 a.m. February 9, 2018.



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 December 12, 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. | |
| VII. | New Business | |
| | A. | |
| VIII. | Adjourn. | |

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