

EL RENO CARNEGIE LIBRARY BOARD
SPECIAL MEETING
THURSDAY–July 21, 2011 – 4:30 P.M.
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY
215 E. WADE, EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL.

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA.

1. Discussion, consideration, and possible action to approve the Minutes of the October 28, 2010 special meeting of the El Reno Library Board.
2. Discussion, consideration and possible action to appoint a Chairman to serve on the El Reno Carnegie Library Board
3. Discussion, consideration and possible action to appoint a Vice-Chairman to serve on the El Reno Carnegie Library Board
4. Discussion, consideration and possible action to appoint a Secretary to serve on the El Reno Carnegie Library Board
5. Discussion, consideration, and possible action to approve the Library's 2011-2016 Long Range Plan.
6. Discussion, consideration, and possible action to approve the Library's Netbook Checkout Policy (Pilot project through September 2011).
7. Discussion, consideration, and possible action to revise the Library's Ashbrook Meeting Room policy.

D. ADJOURNMENT

Jane Ratliff
Secretary

Posted at the El Reno Carnegie Library, 215 E. Wade on July _____ 2011.

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at _____ p.m. on July _____ 2011.