

**AGENDA
SPECIAL MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
OCTOBER 17, 2016
12:00 NOON
library.stillwater.org**

- 1) Call to order.
- 2) Consider Stillwater Public Library FY17 budget revision to materials and services to reflect a reduction in expenditures per request of City Manager's office.
- 3) Adjourn.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Manager's office 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 signing is not the necessary accommodation.