



**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
October 25, 2016
12:00 NOON
library.stillwater.org**

- 1) Call to order.
- 2) Consider consent docket:
 - a) Consider minutes of the September 27, 2016 regular meeting and October 17, 2016 special meeting
 - b) Financial report for September 2016
 - c) Activity report for September 2016
- 3) Status reports (no action to be taken on these items):
 - a) Library programming
- 4) Discussion and possible action regarding FY17 Stillwater Public Library revised budget submitted to City Manager's office.
- 5) Consider space agreement renewal with Stillwater Literacy Council for 2017.
- 6) Consider 2017 schedule for regular meetings.
- 7) Consider appointment to Library Art Committee.
- 8) Adjourn.

Notice: The Library Board may take action on any item on this agenda unless otherwise indicated.

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.