



**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
MARCH 22, 2016
12:00 NOON
library.stillwater.org**

- 1) Call to order.
- 2) Consider consent docket:
 - a) Consider minutes of the February 23, 2016 regular meeting
 - b) Financial report for February 2016
 - c) Activity report for February 2016
- 3) Status reports (no action to be taken on these items):
 - a) Library programming
 - b) Legislative update
 - c) FY17 Budget for City of Stillwater
 - d) Marketing Stillwater Public Library
- 4) Consider Librarian I, Data Entry Operator and Interlibrary Loan job descriptions
- 5) Consider request for after use of Library for Girl Scout Lock-in
- 6) Consider \$100,000 grant to Oklahoma Virtual Library Consortium for the purchase of e-books and downloadable audio books.
- 7) 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.