



**AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
April 26, 2016
12:00 NOON
library.stillwater.org**

- 1) Call to order.
- 2) Consider consent docket:
 - a) Consider minutes of the March 22, 2016 regular meeting
 - b) Financial report for March 2016
 - c) Activity report for March 2016
- 3) Status reports (no action to be taken on these items):
 - a) Library programming
 - b) Use of volunteers
 - c) FY17 Budget update
 - d) State Legislature update
- 4) Consider Building Maintenance Worker, Administrative Assistant and Meeting Room Coordinator job descriptions
- 5) Appoint nominating committee.
- 6) 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.