



**AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM  
ROOM 313  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
MAY 24, 2016  
12:00 NOON  
library.stillwater.org**

- 1) Call to order.
- 2) Welcome new Board members, Cara Adney and Wanda Cunningham.
- 3) Consider consent docket:
  - a) Consider minutes of the April 26, 2016 regular meeting
  - b) Financial report for April 2016
  - c) Activity report for April 2016
- 4) Status reports (no action to be taken on these items):
  - a) NEA grant final report for community read
  - b) Library programming- summer reading
  - c) Updated staff roster
- 5) Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-rate) for 2016-17. This resolution authorizes the filing of the form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
- 6) Consider Administrative Clerk, Library Aide, Shelver and Technology Manager job descriptions.
- 7) Consider re-appointment of Matt Hull to the Library Trust Board.
- 8) Report from nominating committee.
- 9) Election of officers.
- 10) 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.