



**AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM  
ROOM 313  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
SEPTEMBER 27, 2016  
12:00 NOON  
library.stillwater.org**

- 1) Call to order.
- 2) Consider consent docket:
  - a) Consider minutes of the August 23, 2016 regular meeting
  - b) Financial report for August 2016
  - c) Activity report for August 2016
- 3) Status reports (no action to be taken on these items):
  - a) Library programming
- 4) Discussion and possible action to changes to Fair Labor Standard Act salary threshold for exempt status effective December 1, 2016
- 5) Consider after-hours use of the Library on Fridays from October to mid-December 2016 for teen programming.
- 6) Consider Stillwater Public Library Trust Annual Report 2015/16
- 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.