



AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM  
**AUDITORIUM**  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
MARCH 28, 2017  
12:00 NOON  
[library.stillwater.org](http://library.stillwater.org)

---

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. **The Library Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.***

- a. Minutes: February 28, 2017 Regular Meeting
- b. February 2017 Stillwater Public Library Financial Report
- c. February 2017 Stillwater Public Library Activity Report

3. GENERAL ORDERS

***The Library Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.***

- a. Discuss Stillwater Public Library Fiscal Year 2018 budget

- b. Reappointment of Barbara Miller to Stillwater Public Library Trust for three year term.

4. REPORTS FROM OFFICERS & BOARDS

***Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Library business that may require discussion or action (including a vote or series of votes) are listed below.***

- a. Miscellaneous items from the Library Director
  - i) Library programming
  - ii) Legislative update
  - iii) Staff attending Oklahoma Library Association Conference
  - iv) Library Board Special Meeting April 18 to replace regular meeting
- b. Miscellaneous items from the Library Board
  - i) Discussion about scheduling items for upcoming meetings

5. QUESTIONS & INQUIRIES

6. ADJOURN

***The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Library Director at least 48 hours prior to the meeting by calling 405.372.3633 ext 8101.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***