



AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
DECEMBER 20, 2016
12:00 NOON
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. Approval of minutes: November 29, 2016 Regular Meeting
- b. November 2016 Financial Report
- c. November 2016 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 Amended FY 2017 and FY 2018 with City Manager Norman McNickle (no action on this item)

- b. Authorization for Staff to use Library Facilities for After-Hours Teen Programs
- c. Authorization for Staff to renew agreement with AT&T for internet service for FY2017-18 and apply for e-rate discounts
- d. Expenditure of Oklahoma State Department of Libraries grants and other state funds

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 Reception- Jan. 12, 2017
- 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.