

**EL RENO CARNEGIE LIBRARY BOARD
REGULAR MEETING**

THURSDAY–January 15, 2015 – 4:30 P.M.
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY
215 E. WADE ST., EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL.

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA.

- 1. Consider approval of the minutes of the regular meeting of October 16, 2014 and the special meeting of November 4, 2014.**
- 2. Communications from the public, limited to three (3) minutes on subjects pertaining only to library business.**
- 3. Friends of the Library update.**
- 4. Library update from the Director.**
- 5. Discussion of plans for library renovation.**
- 6. Discussion of update to the library's Long Range Plan.**
- 7. Consider approval of the El Reno Carnegie Library Holiday Closings 2015.**

D. ADJOURNMENT

Posted at the El Reno Carnegie Library, 215 E. Wade St. on January 13, 2015.

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at _____ p.m. on January 13, 2015.

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 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 interpreters for the deaf (signing) are not the necessary accommodation.