

**EL RENO CARNEGIE LIBRARY BOARD
SPECIAL MEETING**

THURSDAY–November 12, 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.**
- D. DISCUSSION ITEMS**
- 1. Nomination and Appointment of Secretary for the Library Board.**
 - 2. Consider approval of the minutes of the regular meeting of October 29, 2015.**
 - 3. Discussion, consideration, and possible action to discuss priority list for Library renovations.**
- E. ADJOURNMENT**

Posted at the El Reno Carnegie Library, 215 E. Wade St. on November 10, 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 November 10, 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.