

**EL RENO CARNEGIE LIBRARY BOARD
SPECIAL MEETING**

THURSDAY—October 29, 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 July 16, 2015.**
 - 2. Communications from the public, limited to three (3) minutes on subjects pertaining only to library business.**
 - 3. Consider approval of the Library Board meeting dates for 2016.**
 - 4. Report from Mayor Matt White regarding renovation of building.**
 - 5. Report from the Friends of the Library.**
 - 6. Report from the Director.**
- D. ADJOURNMENT**

Posted at the El Reno Carnegie Library, 215 E. Wade St. on October 27, 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 October 27, 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.