

**EL RENO CARNEGIE LIBRARY BOARD**  
**SPECIAL MEETING**  
THURSDAY– FEBRUARY 16, 2017.  
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 special meeting of July 21, 2016.
2. Communications from the public, limited to three (3) minutes on subjects pertaining only to library business.
3. Report from the City of El Reno regarding the restoration project.
4. Report from the Friends of the Library.
5. Report from the Director.
6. Consider approval of updated Library policies.

**D. ADJOURNMENT**

Posted at the El Reno Carnegie Library, 215 E. Wade St. on February 10, 2017.

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 February 10, 2017.

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.