

EL RENO CARNEGIE LIBRARY BOARD
SPECIAL MEETING
THURSDAY– AUGUST 1ST, 2019 – 5:00 P.M.
CITY HALL CONFERENCE ROOM, EL RENO MUNICIPAL BUILDING
101 N. CHOCTAW, EL RENO, OKLAHOMA

AGENDA

- A. CALL MEETING TO ORDER.**
- B. ROLL CALL.**
- C. CONSENT AGENDA**
 - 1. Action on minutes of the previous meeting.
- D. DISCUSSION ITEMS**
 - 2. Introduction of Kiley Ingram, Library Director.
 - 3. Discussion on the library renovation progress.
 - 4. Discussion about the Friends of the Library.
 - 5. Report on Ashbrook Foundation Grant.
- E. ADJOURNMENT**

Posted at the El Reno Carnegie Library, 215 E. Wade St. on July 30, 2019 before 5:00pm.

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 5:00 p.m. on July 30, 2019.

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.