

EL RENO CARNEGIE LIBRARY BOARD

SPECIAL MEETING

AMENDED AGENDA

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.

E. REPORTS

5. Report on Ashbrook Foundation Grant.
6. Report on staffing at the library.
7. Update on using the Senior Center as a temporary location during the library closure.

F. ADJOURNMENT

Posted at the El Reno Carnegie Library, 215 E. Wade St. on July 31, 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 31, 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.
