

**EL RENO CARNEGIE LIBRARY BOARD**  
THURSDAY– JANUARY 19<sup>th</sup>, 2023 – 4:00 P.M.  
ASHBROOK MEETING ROOM, EL RENO CARNEGIE LIBRARY  
215 E. WADE ST., EL RENO, OKLAHOMA

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**AGENDA**

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**A. CALL MEETING TO ORDER.**

**B. ROLL CALL**

**C. LEARNING/MISSION MOMENT**

**D. CONSENT AGENDA**

1. Action on minutes of the October 2022 regular meeting.

**E. REPORTS**

1. Financial Report
2. Director’s Report
3. Archive Report

**F. DISCUSSION ITEMS**

1. SWOT Analysis for Strategic Plan
2. Action on Fundraising Group RFP
3. Fine-Free Presentation
4. Possible Update to Fines and Payments & Fee Schedule in Lending Policy
5. Approval of 2023 Meeting Dates

**G. ADJOURNMENT**

Posted at the El Reno Carnegie Library, 215 E. Wade St. on January 17, 2023 before 4:00 p.m.

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 4:00 p.m. on January 17, 2023.

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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.

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