

EL RENO CARNEGIE LIBRARY BOARD
THURSDAY– NOVEMBER 20th, 2023 – 4:00 P.M.
ASHBROOK MEETING ROOM, EL RENO CARNEGIE LIBRARY
215 E. WADE ST., EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL

C. LEARNING/MISSION MOMENT

D. CONSENT AGENDA

1. Action on minutes of the July 2023 regular meeting.

E. REPORTS

1. Financial Report
2. Director’s Report

F. DISCUSSION ITEMS

1. Possible Action Concerning Strategic Plan
2. Possible Action on ILL Policy
3. Possible Action on Meeting Room Policy
4. Possible Action Concerning Customer Comment on Library Material
5. Approval of 2024 Meeting Dates

G. ADJOURNMENT

Posted at the El Reno Carnegie Library, 215 E. Wade St. on November 20, 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 November 17, 2023.

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.
