

EL RENO CARNEGIE LIBRARY BOARD
THURSDAY – JANUARY 14, 2010 – 4:30 PM
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY
215 E. WADE, EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL.

C. DISCUSSION.

1. Discussion, consideration and possible action to approve the Minutes of the October 8, 2009 meeting of the El Reno Library Board.
2. To receive a report on new integrated library system.
3. To receive a report on DVD circulation and DVD policy.
4. To receive a report on potential structural problem of the east and north wall junction with the roofline of the children's department.
5. Communications from the public.

D. ADJOURNMENT.

Jane Ratliff
Secretary

Posted at the El Reno Carnegie Library, 215 E. Wade on January _____ 2010.

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 January _____ 2010.