

**Friends of the Lawton Public Library
Executive Board
Lawton Meeting Room
Lawton Public Library
Tuesday, May 25, 2021, 5:15 pm
AGENDA**

1. Call to Order
2. Consider Approval of Minutes (vote)
3. Adult Literacy Coordinator Report (informative)
4. Library Director Report (informative)
5. Financials (informative)
6. Unfinished Business:
7. New Business:
 - Official Name (discussion, vote)
 - Mission Statement (discussion, vote)
 - Short-Term Goals (discussion, vote)
 - FY21 Budget (discussion, vote)
 - Program Capacity Policy (discussion, vote)
 - Executive Board Officer Job Description (discussion, vote)
 - Grant Application (discussion, vote)
 - Job Description for Coordinator Position (discussion, vote)
 - Funded Coordinator Position (discussion, vote)
 - Volunteer Training (discussion)
8. Comments from the Floor (informative)
9. Adjournment (no vote)

Next meeting: unscheduled at this time.

The City of Lawton 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 581-3305 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.