

**Friends of the Lawton Public Library
Executive Board
Lawton Meeting Room
Lawton Public Library
January 5, 2022; 5:00 pm
AGENDA**

1. Minutes of October 5, 2021, October 24, 2021 - Frantzie
2. Treasurer's Report - Patty
3. Lawton Adult Literacy Center – Ann
4. Director's Report & Funding Requests – Kristin
5. Committee Reports
 - a. Chautauqua - Frantzie
 - b. Book Sale - Ken
 - c. Soulful Story – Kristin
6. Unfinished Business
 - a. Statute in Front of Library
7. New Business
 - a. January Lunch Menu
 - b. Nominating Committee of Officers for January
8. Comments from the Floor (informative)
9. Adjournment (no vote)

Next Executive Meeting: April 6, 2022, 5:00 pm
Next General Meeting: January 24, 2022, 12 noon

The Friends of the Lawton Public Library encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Library Director at 581-3450 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Board may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation.