

**Friends of the Lawton Public Library Executive Meeting**  
**Lawton Meeting Room**  
**Lawton Public Library**  
**July 7, 2022; 4:00 pm**  
**AGENDA**

1. Picking a Speaker for General Meeting (TBD, one suggestion: Real ID)
2. Minutes of April 6, 2022 & April 25, 2022 - Frantzie
3. Treasurer's Report - Patty
4. Lawton Adult Literacy Center – Ann
  - a) ODL26 application
  - b) ODL25 report
  - c) Citizenship application
  - d) ProLiteracy Conference
5. Director's Report & Funding Requests – Kristin
6. Committee Reports
  - a) Chautauqua - Frantzie
  - b) Book Sale - Sally
7. Unfinished Business
  - a) Office of Vice President
8. New Business
  - a) Dolly Parton Imagination Station
9. July Lunch Menu
10. Comments from the Floor (informative)
11. Adjournment (no vote)

Next General Meeting: July 25, 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.