

Norman Public Library Board Agenda

Quarterly Meeting

August 17, 2009

The Norman Public Library Advisory Board will meet on Monday, August 17, 2009 at 4:30 pm in Room A/B of the Norman Public Library.

1. Roll Call
2. Introduction of Board Members, Staff, New Board Members and Guests
3. Approval of minutes from May 18, 2009 meeting
4. Norman Library Staff Highlights
5. Branch Manager Report
 - a. Search Committee Update
 - b. Building Alarms
 - c. New Roof Update
 - d. Salary Compensation Study
 - e. PLS Foundation Update
6. New Business
 - a. Presentation of new Ethics Policy by City of Norman Representative and signing of Ethics Pledge documents by board members.
7. Adjournment

Please let Aiden Street, Interim Branch Manager Norman Public Library, know if you will be unable to attend the meeting by contacting her at astreet@pls.lib.ok.us or calling at 701-2610. Thank you.