

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

ADMINISTRATIVE & PERSONNEL COMMITTEE

AGENDA

Members: David Greenwell, Chair
Dr. Ann Caine
Carolyn Cornelius
Shirley Pritchett
Marguerite Ross

Thursday, November 18, 2004
3:00 p.m.
Edmond Library
10 S. Boulevard
Edmond, OK 73003
Telephone: (405) 341-9282

NOTE: Comments from the general public will be limited to 15 minutes with time prorated among speakers. Preference will be given to residents of Oklahoma County. Persons signing up to address the committee must list their residential address and personally sign a speaker form.

- I. Call to Order and Establishment of Quorum –David Greenwell, Chair
- II. Executive Session

To discuss the employment, hiring, appointment, promotion, etc.,
of the Executive Director pursuant to the Oklahoma Open
Meeting Act, Title 25, Oklahoma Statutes § 307, (B)(1)

Cc: Metropolitan Library Commission
MLS Administrative Team
MLS Agencies & Departments
President, MLS Staff Association
Kay Samiripa, Library Endowment Trust, President
Karen Klinka, The Oklahoman