

# **METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY**

## **ADMINISTRATIVE & PERSONNEL COMMITTEE**

### **AGENDA**

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

Wednesday, January 10, 2007  
3:30 p.m.  
Belle Isle Library  
5501 N. Villa  
Oklahoma City, OK 73112  
Telephone: (405) 843-9601

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 –Dr. Ann Caine, 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  
Friends of the Metropolitan Library System, President  
Library Endowment Trust, President

# **METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY**

## **ADMINISTRATIVE & PERSONNEL COMMITTEE**

### **AGENDA**

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

Thursday, January 18, 2007  
3:00 p.m.

Warr Acres Library  
5901 NW 63rd  
Warr Acres, OK 73132  
Telephone: (405) 721-2616

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 –Dr. Ann Caine, 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  
Friends of the Metropolitan Library System, President  
Library Endowment Trust, President