

# **METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY**

## **ADMINISTRATIVE & PERSONNEL COMMITTEE**

### **AGENDA**

Members: Carolyn Cornelius, Chair  
Margaret Graham  
Cynthia Mitas  
Mukesh Patel  
Alexandra Vera

Thursday, November 20, 2008  
3:00 p.m.  
Edmond Library  
10 S. Boulevard  
Edmond, OK 73034  
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
- II. Discussion, Consideration, and Possible Action: 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)