

# **METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY**

## **ADMINISTRATIVE & PERSONNEL COMMITTEE**

### **AGENDA**

Members: Carolyn Willis  
Bose` Akadiri  
Margaret Graham  
Cynthia Friedemann  
Mukesh Patel

Monday, November 9, 2009  
3:30 p.m.  
Downtown Library  
300 Park Avenue  
Oklahoma City, OK 73102  
Telephone: (405) 231-8650

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)