

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

ADMINISTRATIVE & PERSONNEL COMMITTEE

AGENDA

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

Thursday, December 17, 2009
2:30 p.m.

Downtown Library
4th Floor, Classrooms A & B
300 Park Avenue
Oklahoma City, OK 73102
Telephone: (405) 231-8650

I. Call to Order and Establishment of Quorum – Mrs. Carolyn Willis, Chair

II. Executive Session

To discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes § 307, (B)(1)

Review the grievance of E. Carol Gilbert, Friends Coordinator, in accordance with the Grievance Procedure of the Metropolitan Library System and render the final decision, regarding employment of said employee, to be implemented by the Executive Director. (Please bring related documents previously mailed.)

III. Return to open meeting for action of the grievance

IV. Adjournment