

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

ADMINISTRATIVE & PERSONNEL COMMITTEE

AGENDA

Members: Bose` Akadiri
Ralph Bullard
Cynthia Friedemann
Margaret Graham
Mukesh Patel
Hugh Rice
Judy Smith

Wednesday, May 12, 2010
9:00 a.m.

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

- I. Call to Order and Establishment of Quorum
- II. Discussion, Consideration, and Possible Action: 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 Joan Porter, Associate Librarian, 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.
- III. Discussion, Consideration, and Possible Action: Return to open meeting for action of the grievance
- V. Adjournment