

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

Tuesday, August 17, 2010
9:30 a.m.

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

- I. Call to Order and Establishment of Quorum – Mr. Hugh Rice, Chair
- 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 Manager of Library Operations I – Ralph Ellison Library, in accordance with the Grievance Procedure of the Metropolitan Library System and render the final decision, regarding appraisal 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
- IV. Adjournment

The Metropolitan Library System of Oklahoma County encourages participation from all patrons and citizens of Oklahoma County. If participation at any public meeting is not possible due to a disability, whether physical, hearing or speech related, please notify the office of the Executive Director (606-3726) at least forty-eight (48) hours prior to the scheduled public meeting to allow the Library to make necessary accommodations.