

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

EXECUTIVE COMMITTEE

AGENDA

Members: Nancy Anthony, Chair
Allen Coffey
Jose Jimenez
Hugh Rice
Judy Smith

Thursday, December 18, 2014 at 3:30 p.m.
Downtown Library
300 Park Avenue
Oklahoma City, OK 73102
Telephone: (405) 231-8650

- I.** Call to Order and Establishment of Quorum – Nancy Anthony, Chair
- 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)

*Discuss employment agreement addendum terms for Executive
Director, Tim Rogers.*
- III.** Discussion, Consideration and Possible Action: Return to Open Meeting
- IV.** Discussion, Consideration and Possible Action: Employment Agreement Addendum
for Tim Rogers, Executive Director
- V.** Discussion, Consideration and Possible Action: Plans for 2015