

**METROPOLITAN LIBRARY COMMISSION
OF OKLAHOMA COUNTY**

NOMINATING COMMITTEE

AGENDA

Members: Cynthia Friedemann, Chair
Beth Toland
Susan Tucker

Monday, December 28, 2015 at 1:30 p.m.
Belle Isle Library
5501 N. Villa
Oklahoma City, OK 73112
Telephone: (405) 843-9601

- I. Call to Order and Establishment of Quorum – Cynthia Friedemann, Chair
- II. Discussion, Consideration and Possible Action: Recommendation of MLC Officers for 2016