

**METROPOLITAN LIBRARY COMMISSION
OF OKLAHOMA COUNTY
ADMINISTRATIVE & PERSONNEL COMMITTEE
AGENDA**

Members: Hugh Rice, Chair
Bose` Akadiri
Ralph Bullard
Cynthia Friedemann
Helene Harpman
Mukesh Patel

Friday, May 10, 2013 at 9:30 a.m.
Downtown Library
300 Park Avenue
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: Annual Review of Human Resources – Salaries and Benefits
 - With Reports and Recommendations from Administration:
 - ❖ Compensation & Benefit Plans
- III. 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)
- IV. Discussion, Consideration, and Possible Action: Return to Open Meeting
- V. Discussion, Consideration, and Possible Action: Recommendation regarding Compensation & Benefits for Executive Director