METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

ADMINISTRATIVE & PERSONNEL COMMITTEE AGENDA

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

Thursday, October 25, 2012 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 Mr. Hugh Rice, Chair
- II. 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 Ellington H. Woody Sr., Public Computer Specialist, Ralph Ellison Library, 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. 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.