

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

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

Wednesday, November 28, 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