

**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, July 11, 2013 at 2:00 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. Discussion, Consideration, and Possible Action: 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 the Director of Facilities Maintenance, 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. Discussion, Consideration, and Possible Action: Return to open meeting for action of the grievance
- IV. Adjournment