

**METROPOLITAN LIBRARY COMMISSION  
OF OKLAHOMA COUNTY  
EXECUTIVE DIRECTOR SEARCH COMMITTEE**

**AGENDA**

Members:     Hugh Rice, Chair  
                  Nancy Anthony  
                  Cynthia Friedemann  
                  Jose Jimenez  
                  Susan Tucker

Non-voting:   Karen Marriott  
                  Kelley Hoffman

Wednesday, September 10, 2014 at 8:30am  
Oklahoma City Community Foundation  
1000 N. Broadway  
Oklahoma City, OK 73102  
Telephone: (405) 235-5603

- I.**     Call to Order and Establishment of Quorum – Hugh Rice, Chair
- II.**    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)  
  
          ***Semifinalist Skype Interviews for Executive Director Position***
- III.**   Discussion, Consideration, and Possible Action: Return to Open Meeting
- IV.**    Discussion, Consideration and Possible Action: Recommendations from Executive  
          Session
- V.**     Other Business