

**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 24, 2014 at 8:30am
Downtown Library
300 Park Avenue
Oklahoma City, OK 73102
Telephone: (405) 231-8650

- 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)

Finalist Interviews for Executive Director Position

Candidate 1: 9:10 – 10:00 a.m.
Candidate 2: 10:10 – 11:00 a.m.
Candidate 3: 11:10 – 12:00 p.m.

- III.** Discussion, Consideration, and Possible Action: Return to Open Meeting
- IV.** Discussion, Consideration and Possible Action: Recommendations from Executive Session
- V.** Other Business