

# **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  
Lori Piccolo

Thursday, August 29, 2013 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 – Hugh Rice, Chair
- II.** Introductions
- III.** Discussion, consideration and possible action:
  - A. Structure for the search and roles – Composition of the Search Committee
  - B. Discussion and Confirmation of Tentative Schedule: Review the revised search schedule
  - C. Marketing Plan: Review marketing/advertising plan and confirm budget
  - D. Review Search Process
  - E. Discussion re: Overlap of outgoing and incoming Director
  - F. Parameters for Starting Salary and Benefits
  - G. Confidentiality: Reach consensus on the confidentiality of the applications under OK Open Meeting/Records law
  - H. Additional Agenda Items