

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

Monday, June 3, 2013 at 2:30 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.** Discussion, consideration and possible action: Interview Prospective Search Firms
 - A. Bradbury Associates
 - B. John Keister & Associates
- III.** Discussion, consideration and possible action: Recommendation to hire Search Firm