## 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, March 14, 2013 at 3:30 p.m. Belle Isle Library 5501 N. Villa Oklahoma City, OK 73112 Telephone: (405) 843-9601

- I. Call to Order and Establishment of Quorum Hugh Rice, Chair
- **II.** Discussion, consideration and possible action: Prospective Search Firms and/or Consultants