

# **METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY**

## **LONG-RANGE PLANNING COMMITTEE**

### **AGENDA**

Members: Penny McCaleb, Chair  
Brian Alford  
Watzell Carlson  
Tracy McDaniel  
Mary Sosa  
Beth Toland  
Susan Tucker

Monday, April 24, 2017  
at 3:30 p.m.  
Village Library  
10307 N. Penn  
The Village, OK 73120  
(405) 755-0710

- I. Call to Order and Establishment of Quorum – Penny McCaleb, Chair
- II. Discussion, Consideration, and Possible Action: System-wide Service and Facilities Needs Assessment
- III. Discussion, Consideration, and Possible Action: Spencer Library Request and Process
- IV. Discussion, Consideration, and Possible Action: Oklahoma City General Obligation Bond Projects
- V. Discussion, Consideration, and Possible Action: Annual Capital Project Updates