



AGENDA
SPECIAL MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
ROOM 138
1107 SOUTH DUCK
STILLWATER, OK. 74074
JULY 17, 2018
1:00 PM
library.stillwater.org

1. CALL MEETING TO ORDER

2. EXECUTIVE SESSION

Request for confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act.

a. Vote to convene executive session.

b. Discuss employment, appointment, promotion, demotion, disciplining or resignation of Library Director.

c. Vote to reconvene regular meeting.

d. Action (including vote or series of votes) regarding employment, appointment, promotion, demotion, disciplining or resignation of Library Director.

3. QUESTIONS & INQUIRIES

4. ADJOURN

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Library Director at least 48 hours prior to the meeting by calling 405.372.3633 ext 8101.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.