

**Chickasha Public Library Board of Trustees**  
**October 17, 2017 6:00 p.m.**  
**Library**

**AGENDA**

1. Call to Order – Katie Davis
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Jyme Tiner
4. ACTION ITEM: Approval of Consent Docket:  
Minutes of July 2017 meeting  
1st Quarter Statistical Reports  
1st Quarter Financial Reports
5. ACTION ITEM: Adoption of Public Relations Policy –Wasson and Brown
6. ACTION ITEM: Adoption of Safety Policy – Wasson and Clift
7. ACTION ITEM: Adoption of The Long-Range Plan – Davis and Phillips
8. ACTION ITEM: Appointment of Committee to review the Circulation Policy –  
Davis
9. ACTION ITEM: Appointment of Committee to review the Operations Policy –  
Davis
10. ACTION ITEM: Appointment of Committee to review the Gift Policy –  
Davis
11. Library Director’s Report – Lillie Huckaby
12. New Business<sup>1</sup>:
13. ACTION ITEM: Adjournment

The next meeting will be on January 23, 2017.

<sup>1</sup>According to the Oklahoma Open Meeting Law, only those emergency items which could not have been known about when the Agenda was prepared may be discussed at this time. All other items must be placed on the next meeting agenda.

<sup>2</sup>Please limit all presentations to three minutes.