

**Chickasha Public Library Board**  
**October 18, 2022, 6:00 p.m.**

**AGENDA**

1. Call to Order – Erin Glass
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Betsy Phillips
4. ACTION ITEM: Approval of Consent Docket: Erin Glass  
Minutes of July 2022 meeting  
1<sup>st</sup> Quarter Statistical Reports 1<sup>st</sup> Quarter Financial Reports
5. ACTION ITEM: Adoption of the Safety Policy – Durbin and Witte
6. ACTION ITEM: Adoption of the FAX Policy – Bellemain and Brown
7. ACTION ITEM: Adoption of the Material Selection Policy – Molder and Glass
8. ACTION ITEM: Adoption of the Photo and Video Use Policy and Form – Stone and Blaylock
9. ACTION ITEM: Adoption of the Display Policy – Glass and Durbin
10. ACTION ITEM: Appoint committee to review the Computer/Internet Policy –
11. Library Director’s Report – Lillie Huckaby
12. New Business<sup>1</sup>
13. ACTION ITEM: Adjournment

The next meeting will be on January 17, at 6:00 pm at the Library.

<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.