Chickasha Public Library Board

July 18, 2023, 6:00 p.m.

AGENDA

1. Call to Order – Erin Glass
2. Presentations by the public
4. ACTION ITEM: Approval of Consent Docket: Witte

Minutes of April 2023 meeting 4th Quarter Statistical Reports 4th Quarter Financial Reports

5. ACTION ITEM: Adoption of the Operations Policy – Molder and Witte
6. ACTION ITEM: Adoption of the Internet Policy - Glass
7. ACTION ITEM: Adoption of the Public Relations Policy – Storms and Witte
8. ACTION ITEM: Adoption of the Gift Policy – Glass
9. ACTION ITEM: Adoption of the Library Board Bylaws – Glass and Blaylock
10. ACTION ITEM: Adoption of the Long-Range Plan – Glass and Storms
11. ACTION ITEM: Adoption of the Circulation Policy – Molder and Witte
12. ACTION ITEM: Adoption of the Meeting Room Policy – Alexander and Brown and Bellemain
13. ACTION ITEM: Appoint committee to review the FAX Policy
14. ACTION ITEM: Appoint committee to review the Safety Policy
15. ACTION ITEM: Appoint committee to review the Material Selection Policy
16. ACTION ITEM: Appoint committee to review the Video Conferencing Policy
17. ACTION ITEM: Discussion of Code of Conduct
18. ACTION ITEM: Vote on Code of Conduct
19. Library Director’s Report – Lillie Huckaby
20. New Business
21. ACTION ITEM: Adjournment
The next meeting will be on October 17, 2023, at 6:00 pm at the library.

1According 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.

2Please limit all presentations to three minutes.