

Chickasha Public Library Board

October 17, 2023, 6:00 p.m.

AGENDA

1. Call to Order – Erin Glass
2. Presentations by the public²
3. Friends of the Library Report – Betsy Phillips
4. ACTION ITEM: Approval of Consent Docket: Glass
Minutes of July 2023 meeting 1st Quarter Statistical Reports 1st Quarter Financial Reports
5. ACTION ITEM: Adoption of the FAX Policy – Molder and Alexander
6. ACTION ITEM: Adoption of the Safety Policy - Molder and Glass
7. ACTION ITEM: Adoption of the Material Selection Policy – Brown, Glass, and Alexander
8. ACTION ITEM: Adoption of the Video Conferencing Policy – Storms and Blaylock
9. ACTION ITEM: Adoption of the Freedom to Read Act - Glass
10. ACTION ITEM: Adoption of the Library Bill of Rights - Glass
11. ACTION ITEM: Adoption of the Code of Conduct - Glass
12. Library Director's Report – Lillie Huckaby
13. New Business¹
14. ACTION ITEM: Adjournment

The next meeting will be on January 16, 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.