

## **Chickasha Public Library Board**

**January 16, 2024, 6:00 p.m.**

### **AGENDA**

1. Call to Order – Joyce Witte
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Betsy Phillips
4. ACTION ITEM: Approval of Consent Docket: Witte  
Minutes of October 2023 meeting 2<sup>nd</sup> Quarter Statistical Reports 2nd Quarter Financial Reports
5. ACTION ITEM: Adoption of the Safety Policy - Molder and Glass
6. ACTION ITEM: Appoint a committee to review the Computer/Internet Policy - Witte
7. ACTION ITEM: Appoint a committee to review the Photo Use Policy – Witte
8. ACTION ITEM: Appoint a committee to review the Circulation Policy – Witte
9. DISCUSSION: Changes to the way the meeting room rental is conducted. – Huckaby
10. Library Director's Report – Lillie Huckaby
11. New Business<sup>1</sup>
12. ACTION ITEM: Adjournment

The next meeting will be on April 16, 2024, 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.