

**Chickasha Public Library Board**  
**April 23, 2024, 6:00 p.m.**

**AGENDA**

1. Call to Order – Joyce Witte
2. Presentations by the public<sup>2</sup>
3. ACTION ITEM: Approval of Consent Docket: – Witte  
Minutes of January 16<sup>th</sup> meeting 2<sup>nd</sup> Quarter Statistical Reports 2<sup>nd</sup> Quarter Financial Reports
6. ACTION ITEM: Adoption of the Computer/Internet Policy – Glass and Brown
7. ACTION ITEM: Adoption of the Photo Use Policy – Witte
8. ACTION ITEM: Adoption of the Circulation Policy and Hotspot Policy – Storms and Blaylock
9. ACTION ITEM: Appoint a committee to review the Gift Policy – Witte
10. ACTION ITEM: Adoption of the Meeting Room Policy – Witte
11. ACTION ITEM: Appoint a committee to review the Operations Policy – Witte
12. ACTION ITEM: Appoint a committee to review the Public Relations Policy – Witte
13. Friends of the Library Report – Betsy Phillips
14. Library Director's Report – Lillie Huckaby
15. New Business<sup>1</sup>
16. ACTION ITEM: Adjournment

The next meeting will be on July 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.