AGENDA

1. Call to Order – Erin Glass

2. Presentations by the public

3. ACTION ITEM: Approval of Consent Docket: – Witte
   Minutes of April 23rd meeting, 4th Quarter Statistical Reports, 4th Quarter Financial Reports

4. ACTION ITEM: Adoption of the Circulation Policy – Blaylock and (Storms) and Huckaby

5. ACTION ITEM: Adoption of the Gift Policy – Glass

6. ACTION ITEM: Adoption of the Public Relations Policy – Hurst

7. ACTION ITEM: Adoption of the Operations Policy – Molder and Alexander

8. ACTION ITEM: Appoint a committee to review the Code of Conduct Policy – Glass

9. ACTION ITEM: Appoint a committee to review the Fax Policy – Glass

10. ACTION ITEM: Appoint a committee to review the Material Selection Policy – Glass

11. ACTION ITEM: Appoint a committee to review the Video Conferencing Policy – Glass


13. Library Director’s Report – Lillie Huckaby

14. New Business

15. ACTION ITEM: Adjournment

The next meeting will be on October 15, 2024, at 6:00 pm at the library.

1 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.

2 Please limit all presentations to three minutes.