

Chickasha Public Library Board
October 15, 2024, 6:00 p.m.

AGENDA

1. Call to Order – Erin Glass
2. Presentations by the public²
3. ACTION ITEM: Approval of Consent Docket: – Glass
Minutes of July 16th meeting, 1st Quarter Statistical Reports, 1st Quarter Financial Reports
4. ACTION ITEM: Adoption of the Code of Conduct Policy – Hurst and Blaylock
5. ACTION ITEM: Adoption of the Fax Policy – Molder
6. ACTION ITEM: Adoption of the Material Selection Policy – Brown and Bellemain
7. ACTION ITEM: Adoption of the Video Conferencing Policy – Alexander and Glass
8. ACTION ITEM: Adoption of the Freedom to Read – Glass
9. ACTION ITEM: Adoption of the Library Bill of Rights – Glass
10. ACTION ITEM: Appoint a committee to review the Safety Policy – Glass
11. ACTION ITEM: Appoint a committee to review the Bylaws - Glass
12. Friends of the Library Report – Betsy Phillips
13. Library Director’s Report – Lillie Huckaby
14. New Business¹
15. ACTION ITEM: Adjournment

The next meeting will be on January 21, 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.