

**Chickasha Public Library Board**  
**January 21, 2025, 6:00 p.m.**

**AGENDA**

1. Call to Order – Erin Glass
2. Presentations by the public<sup>2</sup>
3. ACTION ITEM: Approval of Consent Docket: – Glass Minutes of October 15<sup>th</sup> meeting, 2<sup>nd</sup> Quarter Statistical Reports, 2<sup>nd</sup> Quarter Financial Reports
4. ACTION ITEM: Adoption of the Safety Policy – Glass & Brown
5. ACTION ITEM: Adoption of the Bylaws – Brown and Bellemain
6. ACTION ITEM: of the Policy – Alexander and Glass
7. ACTION ITEM: Appoint a committee to review the Photo Use Policy - Glass
9. ACTION ITEM: Appoint a committee to review the Hotspot Policy - Glass
10. ACTION ITEM: Appoint a committee to review the Meeting Room Policy - Glass
11. Friends of the Library Report – Betsy Phillips
12. Library Director’s Report – Lillie Huckaby
13. New Business<sup>1</sup>
14. ACTION ITEM: Adjournment

The next meeting will be on April 15, 2025, 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.