

Chickasha Public Library Board

July 15, 2025, 6:00 p.m.

AGENDA

1. Call to Order – Miranda Molder
2. Presentations by the public²
3. ACTION ITEM: Approval of Consent Docket: – Molder
 - a. Minutes of January 21, 2025, meeting, noting that the meeting in April did not have a quorum.
 - b. 3rd and 4th Quarter Statistical Reports
 - c. 3rd and 4th Quarter Financial Reports
4. ACTION ITEM: Adoption of the Photo Use Policy – Molder and Abraham
5. ACTION ITEM: Adoption of the Hotspot Policy– Thompson and Glass
6. ACTION ITEM: Adoption of the Meeting Room Policy– Brown and Bellemain
8. ACTION ITEM: Appoint a committee to review the Circulation Policy - Molder
9. ACTION ITEM: Appoint a committee to review the Gift Policy – Molder
10. ACTION ITEM: Appoint a committee to review the Operations Policy – Molder
11. ACTION ITEM: Appoint a committee to review the Public Relations Policy – Molder
12. ACTION ITEM: Appoint a committee to review the Internet Policy – Molder
13. APPROVE OFFICERS FOR FY26: - Molder

Suggestions are Miranda Molder for President, Annick Bellemain for Vice President, A Secretary is NEEDED.
14. Friends of the Library Report – Betsy Phillips
15. Library Director's Report – Lillie Huckaby
16. New Business¹
18. ACTION ITEM: Adjournment

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