

Chickasha Public Library Board of Trustees
July 16, 2019 6:00 p.m.

AGENDA

1. Call to Order – Brenda Brown
2. Presentations by the public²
3. Introductions of new Board Members – Brenda Brown
4. Friends of the Library Report – Carla Wasson
5. ACTION ITEM: Approval of Consent Docket: Brenda Brown
Minutes of April 2019 meeting
4th Quarter Statistical Reports
4th Quarter Financial Reports
6. ACTION ITEM: Adoption of Library Bill of Rights Policy - Brenda Brown
7. ACTION ITEM: Adoption of the Freedom to Read Policy – Brown
8. ACTION ITEM: Adoption of the Privacy and Confidentiality Policy – Brown
and Durbin
9. ACTION ITEM: Appointment of Committee to review – Meeting Room Policy
10. ACTION ITEM: Appointment of Committee to review – Safety Policy
11. ACTION ITEM: Appointment of Committee to review – Materials Selection
Policy
12. ACTION ITEM: Appointment of Committee to review Photo Use Policy
11. Library Director's Report – Lillie Huckaby
12. New Business¹:
13. Discussion:
14. ACTION ITEM: Adjournment

The next meeting will be on October 15, 2019 at 6:00 pm. at the Library.

¹According 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.