

**Chickasha Public Library Board of Trustees**  
**October 16, 2018 6:00 p.m.**

**AGENDA**

1. Call to Order – Katie Davis
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Angie Lewis
4. ACTION ITEM: Approval of Consent Docket: Katie Davis  
Minutes of July 2018 meeting  
1st Quarter Statistical Reports  
1st Quarter Financial Reports
5. ACTION ITEM: Adoption of Meeting Room Policy – Davis and Meltzer
6. ACTION ITEM: Adoption of the Material Selection Policy – Wasson and Durbin
7. ACTION ITEM: Adoption of the Photo Release Policy - Davis and Meltzer
8. ACTION ITEM: Adoption of the Safety Policy – Phillips and Warden
9. ACTION ITEM: Appointment of Committee to review the Circulation Policy
10. ACTION ITEM: Appointment of Committee to review the Operations Policy
11. ACTION ITEM: Appointment of Committee to review the Gift Policy
12. ACTION ITEM: Appointment of Committee to review the Public Relations Policy
12. Library Director's Report – Lillie Huckaby
13. New Business<sup>1</sup>:
14. Discussion:
15. ACTION ITEM: Adjournment

The next meeting will be on January 15, 2019 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.