Chickasha Public Library Board of Trustees
January 21, 2020 6:00 p.m.

AGENDA

1. Call to Order – Brenda Brown

2. Presentations by the public[2]

3. Friends of the Library Report – Carla Wasson

4. ACTION ITEM: Approval of Consent Docket: Brenda Brown
Minutes of July 2019 meeting

   2nd Quarter Statistical Reports

   2nd Quarter Financial Reports

5. ACTION ITEM: Adoption of Circulation Policy – Durbin and Glass

6. ACTION ITEM: Adoption of the Operations Policy – Phillips and Brown

7. ACTION ITEM: Adoption of the Public Relations Policy – Blaylock and Witte

8. ACTION ITEM: Adoption of the Gift Policy – Meltzer and Glass

   ACTION ITEM: Appointment of Committee to review –Computer/Internet Policy – Brown

9. ACTION ITEM: Appointment of Committee to review FAX Policy – Brown

10. Discussion of Long-Range Plan – Brown and Phillips

11. Library Director's Report – Lillie Huckaby

12. New Business[1:]

13. Discussion: Library's 115th Birthday Party, March 28th, 3:00 pm

14. ACTION ITEM: Adjournment

The next meeting will be on April 21, 2020 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.