

**Chickasha Public Library Board of Trustees  
January 18, 2022, 6:00 p.m.**

**AGENDA**

1. Call to Order – Erin Glass
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Betsy Phillips
4. ACTION ITEM: Approval of Consent Docket: Erin Glass  
Minutes of July 2021 meeting  
2<sup>nd</sup> Quarter Statistical Reports      2<sup>nd</sup> Quarter Financial Reports
5. ACTION ITEM: Adoption of the Public Relations Policy – Molder and Witte
6. ACTION ITEM: Adoption of the Gift Policy – Brown and Bellemain
7. ACTION ITEM: Adoption of the Video Conferencing Policy – Glass
8. ACTION ITEM: Adoption of the Operations Policy - Durbin
9. ACTION ITEM: Appoint committee to review the Circulation Policy – Glass  
ACTION ITEM: Appoint committee to review the Meeting Room Policy – Glass
10. Library Director’s Report – Lillie Huckaby
11. New Business<sup>1</sup>:
12. Discussion: Changing the cost charged to customers for lost or damaged items. Currently it is dependent on the type of item. Shall we consider changing it to the actual cost of the item plus some amount, say \$5 or \$10?
13. Discussion: Some libraries are dropping fines entirely. What are your thoughts about that?
14. Discussion: Consider our mission statement. What do you think about the meeting room usage by customers, specifically when the library is closed?
15. ACTION ITEM: Adjournment

The next meeting will be on April 19, 2022, 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.