

Chickasha Public Library Board
July 19, 2022 6:00 p.m.

AGENDA

1. Call to Order – Erin Glass
2. Presentations by the public²
3. Friends of the Library Report – Betsy Phillips
4. ACTION ITEM: Approval of Consent Docket: Erin Glass
Minutes of April 2022 meeting
4th Quarter Statistical Reports 4th Quarter Financial Reports
5. ACTION ITEM: Adoption of the Circulation Policy – Molder and Glass
6. ACTION ITEM: Adoption of the Meeting Room Policy – Blaylock
7. ACTION ITEM: Adoption of the Freedom to Read Statement - Glass
8. ACTION ITEM: Adoption of the Library Bill of Rights - Glass
9. ACTION ITEM: Appoint committee to review the Safety Policy – Glass
10. ACTION ITEM: Appoint committee to review the FAX Policy – Glass
11. ACTION ITEM: Appoint committee to review the Material Selection Policy - Glass
12. ACTION ITEM: Appoint committee to review the Photo Release Policy – Glass
13. ACTION ITEM: Appoint committee to create a Display Policy – Glass
14. Library Director’s Report – Lillie Huckaby
15. New Business¹
16. ACTION ITEM: Adjournment

The next meeting will be on October 18, 2022, 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.

²Please limit all presentations to three minutes.