

Chickasha Public Library Board
January 17, 2023, 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 October 2022 meeting
2nd Quarter Statistical Reports 2nd Quarter Financial Reports
5. ACTION ITEM: Adoption of the Computer/Internet Policy – Glass and Durbin
6. ACTION ITEM: Reconsideration of the Photo and Video Use Policy and Form – Glass
7. ACTION ITEM: Appoint committee to review the Operations Policy - Glass
8. ACTION ITEM: Appoint committee to review the Public Relations Policy - Glass
9. ACTION ITEM: Appoint committee to review the Gift Policy - Glass
10. ACTION ITEM: Appoint committee to review the Library Board Bylaws - Glass
11. ACTION ITEM: Appoint committee to review the Long-Range Plan - Glass
12. Library Director’s Report – Lillie Huckaby
13. New Business¹
14. ACTION ITEM: Adjournment

The next meeting will be on April 18, 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.