

AGENDA

1. Call to Order – Brenda Brown
2. Presentations by the public²
3. Friends of the Library Report – Carla Wasson
4. ACTION ITEM: Approval of Consent Docket: Brenda Brown
Minutes of January 2020 meeting

3rd and 4th Quarter Statistical Reports

3rd and 4th Quarter Financial Reports
5. ACTION ITEM: Adoption of Computer/Internet Policy – Durbin and Glass
6. ACTION ITEM: Adoption of the FAX Policy –Brown
7. ACTION ITEM: Adoption of the Long-Range Plan –Brown
8. ACTION ITEM: Appointment of Committee to review the Material Selection Policy – Brown
9. ACTION ITEM: Appointment of Committee to review the Photo Use Policy – Brown
10. ACTION ITEM: Appointment of Committee to review the Bylaws – Brown
11. ACTION ITEM: Appointment of Committee to develop a Zoom use policy - Brown
12. Library Director’s Report – Lillie Huckaby
13. New Business¹:
14. ACTION ITEM: Adjournment

The next meeting will be on October 20, 2020 at 6:00 pm. at the Library. Also available via Zoom, email Lillie.huckaby@chickasha.org for an invitation.

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.