

Chickasha Public Library Board
January 20, 2026, 6:00 p.m.

AGENDA

1. Call to Order – Miranda Molder
2. Presentations by the public²
3. ACTION ITEM: Approval of Consent Docket: – Molder
 - a. Minutes of July 15, 2025, meeting, there was no meeting held in January 2026
 - b. 1st and 2nd Quarter Statistical Reports
 - c. 1st and 2nd Quarter Financial Reports
4. ACTION ITEM: Adoption of the Circulation Policy – Phillips and Molder
5. ACTION ITEM: Adoption of the Gift Policy – Hurst and S. Thompson
6. ACTION ITEM: Adoption of the Operation Policy – W. Thompson and Bellemaine
7. ACTION ITEM: Adoption of the Public Relations Policy – Abraham
8. ACTION ITEM: Adoption of the Internet Policy – Hurst and Phillips
9. ACTION ITEM: Adoption of the Freedom to Read statement – Molder
10. ACTION ITEM: Adoption of the Library Bill of Rights – Molder
11. ACTION ITEM: Appoint a committee to review the Code of Conduct Policy - Molder
12. ACTION ITEM: Appoint a committee to review the Material Selection Policy – Molder
13. ACTION ITEM: Appoint a committee to review the FAX Policy – Molder
14. ACTION ITEM: Appoint a committee to review the Safety Policy – Molder
15. ACTION ITEM: Appoint a committee to review the Video Conferencing Policy – Molder
16. ACTION ITEM: Appoint a committee to review the Bylaws – Molder
17. Friends of the Library Report – Betsy Phillips
18. Library Director's Report – Lillie Huckaby
19. New Business¹
16. ACTION ITEM: Adjournment

The next meeting will be on April 21, 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.