

Chickasha Public Library Board Meeting
April 21, 2026, 6:00 p.m.

AGENDA

1. Call to Order – Miranda Molder
2. Introduction of new members – Lillie Huckaby
3. Presentations by the public²
4. ACTION ITEM: Approval of Consent Docket: – Molder
 - a. Minutes of January 20, 2026
 - b. 3rd Quarter Statistical Report and Financial Report
5. ACTION ITEM: Adoption of the Code of Conduct Policy -
6. ACTION ITEM: Adoption of the Material Selection Policy -
7. ACTION ITEM: Adoption of the FAX Policy -
8. ACTION ITEM: Adoption of the Safety Policy -
9. ACTION ITEM: Adoption of the Video Conferencing Policy -
10. ACTION ITEM: Adoption of the Bylaws -
11. ACTION ITEM: vote on officers - Molder
12. Discuss the Long-Range Plan – Molder
13. Friends of the Library report – Betsy Phillips
14. Library Director's report – Lillie Huckaby
15. New Business¹
16. ACTION ITEM: Adjournment

The next meeting will be on July 21, 2026, 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.