Chickasha Public Library Board of Trustees
October 20, 2020 6:00 p.m.

AGENDA

1. Call to Order – Brenda Brown
2. Introductions of new board member – Brenda Brown
3. Presentations by the public[2]
4. Friends of the Library Report – Carla Wasson
5. ACTION ITEM: Approval of Consent Docket: Brenda Brown
   Minutes of July 2020 meeting

   1st Quarter Statistical Reports

   1st Quarter Financial Reports
6. ACTION ITEM: Vote on officers - Brown
7. ACTION ITEM: Adoption of the Material Selection Policy – Durbin and Glass
7. ACTION ITEM: Adoption of the Photo Use Policy – Witte and Storms
8. ACTION ITEM: Adoption of the Bylaws – Brown and Meltzer
9. ACTION ITEM: Adoption of a Zoom use policy – Durbin and Glass
10. ACTION ITEM: Appointment of Committee to review the Circulation Policy – Brown
11. ACTION ITEM: Appointment of Committee to review the Operations Policy – Brown
12. ACTION ITEM: Appointment of Committee to review the Public Relations Policy – Brown
13. ACTION ITEM: Appointment of Committee to review the Gift Policy – Brown
14. ACTION ITEM: Appointment of Committee to review the Mission Statement – Brown
15. Library Director's Report – Lillie Huckaby
16. New Business[1:]
17. ACTION ITEM: Adjournment

The next meeting will be on January 19, 2021 at 6:00 pm. at the Library. Also available via Zoom, email Lillie.huckaby@chickasha.org for an invitation.

[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.