

Chickasha Public Library Board of Trustees
January 19, 2021 6:00 p.m.

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 October 2020 meeting
2nd Quarter Statistical Reports 2nd Quarter Financial Reports
5. ACTION ITEM: Vote on officers – Brown
6. ACTION ITEM: Adoption of the Bylaws – Brown and Meltzer
7. ACTION ITEM: Adoption of a Zoom use policy – Durbin and Glass
8. ACTION ITEM: Adoption of the Circulation Policy – Storms and Witte
9. ACTION ITEM: Adoption of the Operations Policy – Durbin and Meltzer
10. ACTION ITEM: Adoption of the Public Relations Policy – Moulder and Warden
11. ACTION ITEM: Adoption of a Gift policy – Brown and Meltzer
12. ACTION ITEM: Adoption of the Mission Statement – Moulder and Witte
13. ACTION ITEM: Appointment of Committee to review the Meeting Rooms Policy – Brown
14. ACTION ITEM: Appointment of Committee to review the Safety Policy – Brown
15. Library Director's Report – Lillie Huckaby
16. New Business¹:
17. Discussion: Members terms expiring – Brown
18. ACTION ITEM: Adjournment

The next meeting will be on April 20, 2021 at 6:00 pm. 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.