

Chickasha Public Library Board of Trustees
April 20, 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 January 2020 meeting

3rd Quarter Statistical Reports 3rd Quarter Financial Reports
5. ACTION ITEM: Vote on officers – Brown
6. ACTION ITEM: Adoption of the Meeting Rooms Policy – Brown and Witte
7. ACTION ITEM: Adoption of a Video Conferencing Platform use policy – Brown
8. ACTION ITEM: Adoption of the Safety Policy – Glass and Molder
9. ACTION ITEM: Amend the Circulation Policy - Brown
10. ACTION ITEM: Appointment of Committee to review the FAX Policy – Brown
11. ACTION ITEM: Appointment of Committee to review the Internet Use Policy – Brown
0. Library Director's Report – Lillie Huckaby
12. New Business¹:
13. Discussion:
14. ACTION ITEM: Adjournment

The next meeting will be on July 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.