

**Chickasha Public Library Board of Trustees  
July 20, 2021, 6:00 p.m.**

**AGENDA**

1. Call to Order – Erin Glass
2. Presentations by the public<sup>2</sup>
3. Friends of the Library Report – Betsy Phillips
4. Discussion: The Future of Chickasha Public Library
5. ACTION ITEM: Approval of Consent Docket: Erin Glass  
Minutes of April 2021 meeting  
4<sup>th</sup> Quarter Statistical Reports      4<sup>th</sup> Quarter Financial Reports
6. ACTION ITEM: Adoption of a Video Conferencing Platform Use policy – Glass  
(tabled from last meeting)
7. ACTION ITEM: Adoption of the FAX Policy – Storms and Glass
8. ACTION ITEM: Adoption of the Internet Use Policy – Brown and Molder
9. ACTION ITEM: Adoption of the Device Checkout Policy – Glass
10. ACTION ITEM: Adoption of the Freedom to Read Statement – Glass
11. ACTION ITEM: Adoption of the Library Bill of Rights - Glass
12. ACTION ITEM: Appoint committee to review the Materials Selection Policy - Glass
13. ACTION ITEM: Appoint committee to review the Photo Use Policy - Glass
14. Library Director’s Report – Lillie Huckaby
15. New Business<sup>1</sup>:
16. Discussion:
17. ACTION ITEM: Adjournment

The next meeting will be on October 19, 2021, at 6:00 pm at the Library.

<sup>1</sup>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.

<sup>2</sup>Please limit all presentations to three minutes.