

AGENDA

1. Call to Order – Brenda Brown
2. Presentations by the public²
3. Friends of the Library Report – Carla Wasson
4. Introduction of Oklahoma Department of Libraries Consultant Wendy Noerdlinger – Lillie Huckaby
5. ACTION ITEM: Approval of Consent Docket: Brenda Brown
Minutes of July 2019 meeting
1st Quarter Statistical Reports
1st Quarter Financial Reports
6. ACTION ITEM: Adoption of Meeting Room Policy – Warden and Witte
7. ACTION ITEM: Adoption of the Materials Selection Policy – Meltzer and Glass
8. ACTION ITEM: Adoption of the Photo Use Policy – Brown and Blaylock
9. ACTION ITEM: Adoption of the Safety Policy – Phillips and Glass
10. ACTION ITEM: Appointment of Committee to review Circulation Policy – Brown
11. ACTION ITEM: Appointment of Committee to review – Operations Policy – Brown
12. ACTION ITEM: Appointment of Committee to review Public Relations Policy - Brown
13. ACTION ITEM: Appointment of Committee to review Gift Policy – Brown
14. ACTION ITEM: Appointment of Committee to review Long Range Plan – Brown
15. Library Director's Report – Lillie Huckaby
16. New Business¹:
17. Discussion: Reminder that we will discuss and possibly adopt the Safety Policy in January.
18. ACTION ITEM: Adjournment

The next meeting will be on January 28, 2019 at 6:00 pm. at the Library.

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.