

AGENDA

1. Call to Order – Katie Davis
2. Presentations by the public²
3. Introductions of new Board Members – Katie Davis
4. Friends of the Library Report – Angie Lewis
5. ACTION ITEM: Approval of Consent Docket: Katie Davis
Minutes of January 2019 meeting
3rd Quarter Statistical Reports
3rd Quarter Financial Reports
6. ACTION ITEM: Adoption of FAX Policy – Phillips and Wasson
7. ACTION ITEM: Adoption of the Internet Policy – Brown and Davis
8. ACTION ITEM: Appointment of Committee to review the Library Bill of Rights Policy
9. ACTION ITEM: Appointment of Committee to review the Freedom to Read Policy
10. ACTION ITEM: Appointment of Committee to create a Privacy and Confidentiality Policy
11. Library Director's Report – Lillie Huckaby
12. New Business¹:
13. Discussion:
14. ACTION ITEM: Adjournment

The next meeting will be on May 21, 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.

²Please limit all presentations to three minutes.