



**AGENDA**  
**REGULAR MEETING**  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
**ROOM 138**  
1107 SOUTH DUCK, STILLWATER, OK, 74074  
MARCH 25, 2025, 12 P.M.  
[library.stillwater.org](http://library.stillwater.org)

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**1. CALL MEETING TO ORDER**

**2. CONSENT DOCKET**

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. The Library Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.*

- a) Minutes: Feb. 25, 2025, Regular Meeting
- b) Stillwater Public Library Feb. 2025 Financial Reports
- c) Stillwater Public Library Feb. 2025 Activity Report

**3. PUBLIC COMMENT ON AGENDA ITEMS**

*Taxpayers or residents of the city, or their authorized legal representatives, may address the Library Board at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting.*

**4. GENERAL ORDERS**

*The Library Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.*

- a) Consider approval of 2025-28 Long Range Plan vision and mission statements, values, goals, objectives, and measurements for submittal to the Oklahoma Department of Libraries
- b) Appoint nominating committee for May election of Library Board officers

**5. REPORTS FROM OFFICERS & BOARDS**

*Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Library business that may require discussion or action (including a vote or series of votes) are listed below.*

- a) Miscellaneous items from the Library Director
- b) Miscellaneous items from the Library Board
  - i. Discussion about scheduling items for upcoming meetings
  - ii. Report from Staff Appreciation Committee and discussion about upcoming staff appreciation luncheon

**6. ADJOURN**

***The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the Library Director at least 48 hours prior to the meeting by calling 405.372.3633 ext 8124.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***