



**AGENDA**  
**REGULAR MEETING**  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
**ROOM 202**  
1107 SOUTH DUCK, STILLWATER, OK, 74074  
MAY 27, 2025, 12:00 P.M.  
library.stillwater.org

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**1. CALL MEETING TO ORDER**

**2. EXECUTIVE SESSION**

Request for confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director Stacy DeLano pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act.

- a) Vote to convene executive session
- b) Discuss employment, appointment, promotion, demotion, disciplining or resignation of Library Director Stacy DeLano
- c) Vote to convene regular meeting
- d) Possible action (including vote or series of votes) regarding employment, appointment, promotion, demotion, discipline or resignation of Library Director Stacy DeLano

**3. 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: March 25, 2025, Regular Meeting

- b) Stillwater Public Library March and April 2025 Financial Report
- c) Stillwater Public Library March and April 2025 Activity Reports

#### **4. PUBLIC COMMENT ON AGENDA ITEMS**

*Stillwater City Code, Section 2-53(a) & (b) and Article IV, Section 10 of the Bylaws of the Stillwater Public Library Board, 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.*

#### **5. GENERAL ORDERS**

*The Library Board will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Board under General Orders unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Board.*

- a) Consider acceptance of \$30,000 grant from the Oklahoma Department of Libraries and Institute for Museum and Library Services for the Oklahoma Virtual Library Lucky Day pilot program
- b) Report and possible discussion from the nominating committee on 2025-2026 officers
- c) Election of 2025-2026 Chair
- d) Election of 2025-2026 Vice Chair
- e) Consider reappointment of Naomi Brown as Secretary

#### **6. 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

#### **7. 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.***