



**AGENDA**  
**REGULAR MEETING**  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
ROOM 313  
1107 SOUTH DUCK, STILLWATER, OK, 74074  
JANUARY 27, 2026, 12:00 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: Nov. 18, 2025, Regular Meeting
- b) Stillwater Public Library Nov. & Dec. 2025 Financial Report
- c) Stillwater Public Library Nov. & Dec. 2025 Activity Reports

**3. 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.*

**4. 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) Consideration, discussion, and possible action to accept the Oklahoma Department of Libraries' State Aid for \$20,117
- b) Consideration, discussion, and possible action to accept the Oklahoma Department of Libraries' eMedia grant for \$100,000 for the purchase of downloadable material for Oklahoma Virtual Library
- c) Consideration, discussion, and possible action to accept the Oklahoma Humanities Let's Talk About It grant for \$350
- d) Consideration, discussion, and possible action to authorize library staff to apply for federal eRate and Oklahoma Universal Fund discounts for FY26-27 internet services
- e) Consideration, discussion, and possible action to approve the revised Volunteer Policy
- f) Consideration, discussion, and possible action to approve the revised Court Appointed Volunteer Policy
- g) Report from Community Advocacy Committee (No action will be taken on this item.)

#### **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 Library Staff
  - i. Upcoming Board term expirations
- b) Miscellaneous items from the Library Board
  - i. Discussion about scheduling items for upcoming meetings
    - 1. Consider scheduling Budget meeting

#### **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.***