



AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
1107 SOUTH DUCK, ROOM 119
STILLWATER, OK. 74074
JUNE 28, 2022, 12:00 NOON
library.stillwater.org

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: April 26, 2022, Regular Meeting
- b) Stillwater Public Library April-May 2022 Financial Reports
- c) Stillwater Public Library April-May 2022 Activity Reports

3. 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 revised job positions and pay scale for library staff
- b) Consider revision of the Computer and Internet Use Policy
- c) Consider revision of the Collection Development Policy
- d) Consider acceptance of the federal ERate category 1 and Oklahoma Universal Service Fund discounts for internet service

- e) Consider acceptance of the federal ERate category 2 discount for the purchase of components for an updated WiFi network.
- f) Consider request for the library to host “Merry Main Street” with after-hour usage of library grounds and facility

4. 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
 - i. Summer reading update
 - ii. RFID update
- b) Miscellaneous items from the Library Board
 - i. Discussion about scheduling items for upcoming meetings
 - 1. Special meeting Tuesday, July 19

5. QUESTIONS & INQUIRIES

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.