



AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM  
ROOM 313  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
JANUARY 23, 2018  
12:00 NOON  
[library.stillwater.org](http://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: December 19, 2017 Regular Meeting
- b. Stillwater Public Library December 2017 Financial Report
- c. Stillwater Public Library December 2017 Activity Report

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. Library programming (no action on this item)

- b. Update on Stillwater Public Library 2016-19 Long Range Plan (no action on this item)
- c. Consider 2018 State Aid request
- d. Consider Library Board policies per State Aid Rules for 2018:
  - a. Holiday Policy (tabled from Dec. 19, 2017 meeting)
  - b. E-rate procurement, Gift and Retention Policy (tabled from Dec. 19, 2017 meeting)
  - c. Court Appointed Volunteer Policy
  - d. Volunteer Policy

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) Updated Library staff positions
- b. Miscellaneous items from the Library Board
  - i) Discussion about scheduling items for upcoming meetings

5. QUESTIONS & INQUIRIES

6. EXECUTIVE SESSION

Request for confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director Lynda Reynolds, 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 Lynda Reynolds.
- c. Vote to reconvene regular meeting.
- d. Action (including vote or series of votes) regarding employment, appointment, promotion, demotion, disciplining or resignation of Library Director Lynda Reynolds

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 8101.***

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