



AGENDA
REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK. 74074
MAY 22, 2018
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 17, 2018 Regular Meeting
- b. Stillwater Public Library April 2018 Financial Report
- c. Stillwater Public Library April 2018 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. Consider \$100,000 grant from Oklahoma Dept. of Libraries for e-media

- c. Consider Library Board policies per State Aid Rules for 2018:
 - i. Social Media
 - ii. Special Collections
 - iii. Underage
 - iv. Personal Computer Assistance

4. EXECUTIVE SESSION

Request for confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director 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.
- 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.

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
- b. Miscellaneous items from City Manager liaison
- c. Miscellaneous items from the Library Board
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

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.