



AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY, NORTH BUILDING  
CONFERENCE ROOM 313  
1107 SOUTH DUCK, STILLWATER, OK. 74074  
SEPTEMBER 25, 2018 | 12:00 NOON  
[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: August 28, 2018 Regular Meeting
- b. Stillwater Public Library August 2018 Financial Report
- c. Stillwater Public Library August 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. Status of grant for "Great American Read: The Invisible Man" (no action on this item)
- c. Status of grant for purchase of additional eMedia (no action on this item)
- d. Consideration of Annual Report for the Stillwater Library Trust Board

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

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 8101.***

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