



AGENDA
SPECIAL MEETING
STILLWATER PUBLIC LIBRARY BOARD
VIA VIDEOCONFERENCE
November 3, 2020 | 12:00 NOON
library.stillwater.org

Notice: This meeting will be conducted via videoconferencing. The meeting will be available to watch via a videoconferencing link at:

<https://us02web.zoom.us/j/85137120516?pwd=cE15YnVRcWxqRjRnZzVaZk9hNyswdz09>

Computers are available at the Stillwater Public Library for viewing the meeting.

Notice regarding Public Comment Stillwater City Code, Section 2-53(a) & (b), provides that 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 by 11:00 AM the day of the meeting by emailing stacy.delano@stillwater.org. Login information to participate via videoconference will be provided prior to the meeting.

For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. If you do not have computer access to complete a request, please call (405) 372-3633 x8124 for assistance by 11:00 AM the day of the meeting.

NOTE: Should a quorum of the board be lost due to connection issues with the Library Board members present for the videoconference, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on **November 10, 2020 at 12:00 NOON.**

Library Board Member

Method of Participation

Robin Cornwell	Remotely-Via Videoconference
Cathy Albright	Remotely-Via Videoconference
Andrea Yough	Remotely-Via Videoconference
Jill Rooker	Remotely-Via Videoconference
Martha McMillian	Remotely-Via Videoconference
Mike Woods	Remotely-Via Videoconference

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: September 22, 2020, Regular Meeting
- b. Stillwater Public Library September 2020 Financial Reports
- c. Stillwater Public Library September 2020 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 Stillwater Literacy Council room agreement
- b. Consider Category 2 Erate funding for battery back-up units
- c. Consider Oklahoma Department of Libraries' determination of Stillwater Public Library's eligibility for State Aid.
- d. Consider application for the Oklahoma Department of Libraries' \$9000 Health Literacy grant
- e. Consider application for the Developmental Disabilities Council of Oklahoma's \$500 Assistive Technology Financial Opportunity

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
- c. Requests to schedule 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 8124.

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