



**AGENDA  
REGULAR MEETING  
STILLWATER PUBLIC LIBRARY BOARD  
STILLWATER PUBLIC LIBRARY  
NORTH BUILDING CONFERENCE ROOM  
ROOM 313  
1107 SOUTH DUCK  
STILLWATER, OK. 74074  
AUGUST 23, 2016  
12:00 NOON  
library.stillwater.org**

- 1) Call to order.
- 2) Welcome to new Board member, Hugh Crethar
- 3) Consider consent docket:
  - a) Consider minutes of the June 28, 2016 regular meeting
  - b) Financial report for June and July 2016
  - c) Activity report for June and July 2016 and Fiscal Year 2015-16
- 4) Status reports (no action to be taken on these items):
  - a) 2016 State Aid Report
  - b) 2016 Summer Reading Program reports
  - c) Upcoming Library programming
  - d) \$4,000 Health Literacy grant received from Oklahoma Dept. of Libraries
- 5) Consider revisions to Circulation Policy.
- 6) Consider Sunday December 24, 2017 for holiday closing.
- 7) Adjourn.

**Notice: The Library Board may take action on any item on this agenda unless otherwise indicated.**

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Manager's office at least 48-hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.