

# AGENDA

## WYNNEWOOD PUBLIC LIBRARY BOARD

### WYNNEWOOD PUBLIC LIBRARY MEETING ROOM

Monday October 24<sup>th</sup>                      4:30 pm                      108 N. Dean A McGee

The Wynnewood Library Board will hold a REGULAR MEETING at the time and place noted above. The following business will be conducted:

1. Meeting called to order
2. Roll call
3. Director report
4. Discussion of board member duties and responsibilities
5. Discussion/action of appointing board members to chair positions
6. Discussion/action of by-laws
7. Discussion/action of Programming policy
8. Discussion/action of Collection Development policy
9. Discussion/action of Internet and Computer use policy
10. Discussion/action of Request for reconsideration policy
11. Discussion/action of Borrowing and Circulation policy
12. Discussion/action of Safety and Rules of Conduct policy
13. Discussion/action of Donation policy
14. Discussion/action of Meeting Room policy
15. Discussion/action of Patron Confidentiality policy
16. Discussion/action of future meeting dates of the Library Board
17. New business
18. Adjournment.

The above notice was posted at The Wynnewood Public Library, 108 N. Dean A. McGee Wynnewood, Ok 73098 on the 21<sup>st</sup> day of October 2022 at 6:00 P.M.

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Jamie Jennison, Library Director