

AGENDA FOR THURSDAY, JANUARY 16, 2025

The TALALA AREA LIBRARY BOARD of the Town of Talala, Oklahoma, will meet on Thursday, January 16, 2025, at 5:00pm at the Talala Area Public Library, 104 W Watovia Street, Talala, Oklahoma, for a special meeting.

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Declaration of Quorum
2. Consent Agenda
 - a. Approve the minutes of the Regular Meeting held December 12, 2024.
 - b. Receive and file the Director's Report for the month of December, 2024.
 - c. Approve the following policies: Library Card Eligibility, Library Card Application, Loan Period, Visual Materials Loan Period, Confidentiality of Patron Records, Materials Selection, Photography, Child Safety in the Library, Budget and Reports, Petty Cash, Holidays, and Political Activity.
3. Discuss and approve or disapprove official name of board.
4. Discuss and approve or disapprove Library Board Policy.
5. Discuss and approve or disapprove Board Meetings Policy.
6. Discuss and approve or disapprove Fines and Patron Responsibilities Policy.
7. Discuss and approve or disapprove Outstanding Patron Balances Policy.
8. Discuss and approve or disapprove Security Cameras Policy.
9. Discuss and approve or disapprove Inclement Weather Policy
10. Discuss and approve or disapprove Audit Policy.
11. New Business
12. Closing of Meeting
 - a. Announcement of Next Board Meeting - The next regular meeting will be at 5:00 p.m. Thursday, February 13th, 2025, at the Talala Area Public Library.
 - b. Adjournment