

## **AGENDA FOR THURSDAY, MARCH 13, 2025**

The Board of Directors of the Talala Area Public Library will meet on Thursday, March 13, 2025, at 5:00pm at the Talala Area Public Library, 104 W Watovia Street, Talala, Oklahoma, for a regularly scheduled meeting.

The Board of Directors may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

1. Opening of Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Declaration of a Quorum
2. Consent Agenda
  - a. Approve the minutes of the Regular Meeting held February 13, 2025.
  - b. Receive and file the Director's Report for the month of February 2025.
  - c. Approval of the following policies: Operating Funds Sources Policy and ADA Policy
3. Discuss and approve or disapprove the Weeding and Discarding Policy.
4. Discuss and approve or disapprove the Reconsideration of Library Materials Policy with the attached form, Request for Reconsideration of a Book.
5. New Business
6. Closing of Meeting
  - a. Announcement of Next Board Meeting - The next regular meeting will be at 5:00 p.m. Thursday, April 10<sup>th</sup>, 2025, at the Talala Area Public Library.
  - b. Adjournment