IF YOU CANNOT ATTEND this meeting please call 580-323-0974 by noon on Thursday, November 8th so we will know if we have a meeting quorum.

WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES
AGENDA FOR MEETING---November 9, 2018

Friday November 9th, 2018
10:00 a.m.
WESTERN PLAINS LIBRARY SYSTEM
SEILING PUBLIC LIBRARY
209 N. Main Street, Seiling, OK 73663

CALL TO ORDER: Janet McEwen-Chair

ROLL CALL AND INTRODUCTION OF GUESTS.

➢ APPROVAL OF CONSENT AGENDA:

➢ APPROVAL OF CLAIMS:

➢ ACTION ITEMS:

1) Consider, with possible action, sealed bids for Seiling library surplus shelving.

2) Consider, with possible action, Board meeting schedule for 2019.

3) Consider, with possible action, Memorandum of Understanding with the Elk City Regional Adult Learning Center for meeting room use at the Clinton Public Library.

4) Consider, with possible action, annual updates to WPLS Employee Handbook of Personnel Policies.

5) Consider, with possible action, wide-area-network request-for-proposal for E-rate year 2019.

6) Discuss, with possible action, availability of Narcan Nasal Spray in WPLS branch libraries.

7) Per terms of the Children’s Internet Protection Act (CIPA), provide a public comment period on the WPLS Internet Use Policy.

8) Public Participation (Meeting segment not to exceed a total of 15 minutes, with no speaker being given more than 5 minutes.)

➢ DIRECTOR’S REPORT: Tim Miller.

➢ ADJOURNMENT.
Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

CONSENT AGENDA for November 9th.

1. Minutes of September 14th Regular Meeting.

2. Personnel Report:
   a. River Hill was hired as a part-time library assistant at the Clinton Public Library. River began work at Clinton on September 27th.