

**WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES
MEETING AGENDA**

Friday January 12, 2024

10:00 a.m.

Western Plains Library System

Main Office

501 S. 28th, Clinton, OK 73601

CALL TO ORDER: Kristi Eyster, Chair

ROLL CALL AND INTRODUCTION OF GUESTS

➤ APPROVAL OF CONSENT AGENDA:

➤ APPROVAL OF CLAIMS:

➤ ACTION ITEMS:

- 1) Consider, with possible action, edits to WPLS *Programming Policy*.
- 2) Consider, with possible action, edits to WPLS *Meeting Room Policy*.
- 3) Consider, with possible action, edits to WPLS *Customer Conduct Policy*.
- 4) Consider, with possible action, edits to WPLS *Lamination Policy*.
- 5) Consider, with possible action, edits to WPLS *Volunteer Policy*.
- 6) Consider, with possible action, appointment of Board of Trustees member(s) for attendance at 2024 ALA Conference, June 27th-July 2nd, 2024 in San Diego, CA.
- 7) Public Participation (Not to exceed a total of 15 minutes, no speaker more than 5 minutes.)

➤ DIRECTOR'S REPORT: Tim Miller

➤ ADJOURNMENT

**NEXT MEETING OF THE WPLS BOARD TO BE
Friday, March 1, 2024**

**WESTERN PLAINS LIBRARY SYSTEM
501 S. 28th, Clinton, OK 73601
580-323-0974**

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

CONSENT AGENDA for January 12th:

1. Minutes of November 17th Regular Meeting.
2. Personnel Report:

Sara Whiteshield was hired as Branch Manager for the Clinton Public Library effective January 2nd, 2024.