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**AGENDA - REGULAR MEETING
COWETA LIBRARY BOARD OF DIRECTORS
ZONDRA MORGAN ACTIVITY ROOM
TUESDAY, APRIL 29, 2025 6:00 PM**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chair and keep your comments as brief as possible. Individuals addressing the Board must identify themselves by name prior to making any comments. The Board will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Board have been heard.

I. CALL TO ORDER

II. ROLL CALL

Meghan Jones _____ Judy Chrisman _____ Miranda Howard _____ Dr. Barbara Scruggs _____
Shawnda Hatfield _____

III. GENERAL LIBRARY BOARD COMMENTS

IV. CONSENT

1. MINUTES OF REGULAR MEETING
2. MONTHLY STATISTICS REPORT

V. LIBRARIAN'S REPORT

VI. ADMINISTRATION

1. **LONG-RANGE PLAN 2026-2031**

Discuss and consider approval of the Long-Range Plan 2026-2031.

Julia Stephens, Library Director

2. **PROPOSED FY26 BUDGET**

Discuss proposed FY26 Library budget.

Julia Stephens, Library Director

3. **LIBRARY POLICIES AND PROCEDURE PACKET**

Discuss and consider approval of the Public Library Policies and Procedures packet. The packet, which was put together around 2018, did not include the Oklahoma Virtual Library Collection Development policy or a few Coweta Public Library policies which were created after 2012. Now, the packet will contain all policies approved by the board and Oklahoma Virtual Library representatives.

Julia Stephens, Library Director

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,
PLEASE NOTIFY CITY HALL AT LEAST 24 HOURS BEFORE THE MEETING.