

**NOTICE OF SPECIAL MEETING**  
**BARTLESVILLE LIBRARY TRUST AUTHORITY**

**SPECIAL MEETING**

Thursday, April 14, 2016  
12:00 PM

Board Room-Administrative Services  
Bartlesville Public Library  
600 S. Johnstone  
Bartlesville, OK 74003

**NAME:** Richard Sewell  
**TITLE:** Chair  
**ADDRESS:** 2417 Shady Grove Court  
Bartlesville, Oklahoma 74006

**AGENDA**

1. Call to Order – Richard Sewell, Chair
2. Welcome New Trust Authority Member Susan Rhodes.
3. Discuss and Take Action on the April 17, 2015 Special Meeting Minutes.
4. Reports:
  - A. Update on Trust Authority Investments – Ross Pattison, Chairman-Investment Committee
5. Report on Expenditures from Fiscal Year 2015 - 2016 Library Trust Allocation – Shellie McGill.
6. Discuss and Take Action on 2016 - 2017 Annual Disbursement to the Bartlesville Public Library.
7. Discuss and Take Action on Resolution BLTA2017-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2016 – 2017.
8. Discuss and Take Action on Chair's Appointments/Reappointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2016 – 2017.
11. Comments from Trust Authority Members.
12. Public Comments.
13. Adjournment.

This notice and agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 7th day of April, 2016 at 11:16 a.m. and posted same day at 5:00 P.M.

*Michael L. Bailey*

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Michael L. Bailey, City Clerk

*/s/ Elaine Banes*

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Deputy Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.