

NOTICE OF SPECIAL MEETING
BARTLESVILLE LIBRARY TRUST AUTHORITY

SPECIAL MEETING

Friday, April 21, 2017
12:00 PM

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

NAME: Bill Beierschmitt
TITLE: Chair
ADDRESS: 21670 N. 2996 Drive
Bartlesville, Oklahoma 74006

AGENDA

1. Call to Order – Bill Beierschmitt, Chair
2. Welcome New Trust Authority Members George Halkiades and John J. Kane.
3. Discuss and Take Action on the April 14, 2016 Special Meeting Minutes.
4. Reports:
 - A. Update on Trust Authority Investments – Craig Bradshaw, Chairman-Investment Committee
5. Report on Expenditures from Fiscal Year 2016 - 2017 Library Trust Allocation – Shellie McGill.
6. Discuss and Take Action on 2017 - 2018 Annual Disbursement to the Bartlesville Public Library.
7. Discuss and Take Action on Resolution BLTA2018-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2017 – 2018.
8. Discuss and Take Action on Chair's Appointments/Reappointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2017 – 2018.
11. Comments from Trust Authority Members.
12. Public Comments.
13. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 18th day of April, 2017 at 9:22 a.m. and posted same day at 5:00 P.M.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

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.