

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 13, 2016 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 9:37 a.m. and posted on the bulletin boards at City Hall and the Library on September 8, 2016 at 5:00 PM.

The Bartlesville Public Library encourages participation from all its citizens. If participation at any public program is not possible due to a disability; notification to the City Librarian at least one working day prior to the scheduled program is encouraged to make necessary accommodations.

AGENDA

- I. Call to Order – Chairman Mark Boekhout.
- II. Discuss and Take Action on the July 12, 2016 Regular Meeting Minutes.
- III. Reports:
 - A. Library Operations - Shellie McGill
- IV. 2016 Summer Reading Program Report – Laura Pryce.
- V. Review of the Annual Report to the Oklahoma Department of Libraries – Shellie McGill/Denise Goff
- VI. Annual Policy Review:
 - A. Distribution of Materials Policy
 - B. Photography & Videography Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the November 8, 2016 Regular Meeting Agenda.
- X. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk