



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, July 11, 2017 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk and posted on the bulletin boards at City Hall and the Library on July 6, 2017 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 May 9, 2017 Regular Meeting Minutes.
- III. Reports:
  - A. Director's Report-Shellie McGill
- IV. Annual Policy Review:
  - A. Collection Development Policy
  - B. Computer and Internet Use Policy
  - C. Video Surveillance Policy
- V. Election of Officers for Fiscal Year 2017-2018.
- VI. Board Member Comments.
- VII. Public Comments.
- VIII. Items for the September 12, 2017 Regular Meeting Agenda.
- IX. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk