



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 12, 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 September 7, 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 July 11, 2017 Regular Meeting Minutes.
- III. Reports:
  - A. Director’s Report-Shellie McGill
- IV. 2017 Summer Reading Program Report – Laura Pryce
- V. Review of 2017 Annual Report to the Oklahoma Department of Libraries-Shellie McGill & Denise Goff
- VI. Annual Policy Review:
  - A. Distribution of Materials Policy
  - B. Meeting Room Policy
  - C. Photography & Videography Policy
- VII. Outline Plans for Library’s Long Range Plan Revision.
- VIII. Board Member Comments.
- IX. Public Comments.
- X. Items for the November 14, 2017 Regular Meeting Agenda.
- XI. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk