



600 S. Johnstone
Bartlesville, Oklahoma 74003
918-338-4161

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, January 9, 2018 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 January 4, 2018 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 November 14, 2017 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Discuss and Take Action on the Bartlesville Public Library Long Range Plan, 2018-2020.
- V. Annual Policy Review:
 - A. Use of Public Spaces In The Library
 - B. Circulation Policy
 - C. Laptop Circulation Policy
 - D. Wireless Access Acceptable Use Policy
- VI. Board Member Comments.
- VII. Public Comments.
- VIII. Items for the March 13, 2018 Regular Meeting Agenda.
- IX. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk