



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, May 8, 2018 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 8:51 a.m. and posted on the bulletin boards at City Hall and the Library on May 3, 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. Welcome New Board Member Rob Fries.
- III. Discuss and Take Action on the March 13, 2018 Regular Meeting Minutes.
- IV. Reports:
 - A. Director's Report-Shellie McGill
- V. Annual Literacy Services Presentation – Karen Kerr-McGraw
- VI. Annual Policy Review:
 - A. Safety of Children Policy
 - B. Interlibrary Loan Policy
 - C. DVD Players Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the July 10, 2018 Regular Meeting Agenda.
- X. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk