



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, July 10, 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 July 5, 2018 at 10:17 a.m. and posted same day 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 8, 2018 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Discuss and Take Action on the Revised Safety of Children Policy.
- V. Discuss and Take Action on the Revised Collection Development Policy.
- VI. Annual Policy Review:
 - A. Internet and Computer Use Policy
 - B. Video Surveillance Policy
- VII. Election of Officers for Fiscal Year 2019.
- VIII. Board Comments.
- IX. Public Comments.
- X. Items for the September 11, 2018 Regular Meeting Agenda.
- XI. Adjournment.
- XII. Tour of the new “Library of Things” Collection.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk