



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 11, 2018 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 8:17 a.m. September 7, 2018 and posted on the bulletin boards at City Hall and the Library 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 July 10, 2018 Regular Meeting Minutes.
- III. Reports:
 - A. Director's Report-Shellie McGill
- IV. Review of the 2018 Summer Reading Program Report.
- V. Review of the Annual Report to the Oklahoma Department of Libraries.
- VI. Annual Policy Review:
 - A. Distribution of Materials Policy
 - B. Meeting Room Policy
 - C. Photography & Videography Policy
- VII. Board Comments.
- VIII. Public Comments.
- IX. Items for the November 13, 2018 Regular Meeting Agenda.
- X. Adjournment.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Deputy Clerk