



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 12, 2019 in Meeting Room C-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk on March 7, 2019 at 9:12 a.m. and posted same day on the bulletin boards at City Hall and the Library.

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 Tyler Hartzell.
- II. Discuss and Take Action on the January 8, 2019 Regular Meeting Minutes.
- III. Introduction of the Local & Family History Staff and A Presentation Detailing Services They Provide To Patrons.
- IV. Reports:
 - A. Director’s Report-Shellie McGill
- V. Library Board Applicant Introductions
- VI. Discuss and Take Action on Revised Laptop Circulation Policy.
- VII. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Principles of Conduct Policy
 - C. Research Policy
 - D. Ceremonial Flag Circulation Policy
- VIII. Board Comments.
- IX. Public Comments.
- X. Items for the May 14, 2019 Regular Meeting Agenda.
- XI. Adjournment.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk