



A Special Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, October 13, 2020 in Meeting Room A, Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 9:10 a.m. on October 6, 2020 and posted same day on the bulletin boards at City Hall and the Library 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 Tyler Hartzell.
- II. Discuss and Take Action on the July 14, 2020 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
 - B. Summer Reading Program Report 2020
- IV. Review of Annual Report to the Oklahoma Department of Libraries for Fiscal Year 2020.
- V. Review and Take Action on Revised Principles of Conduct Policy.
- VI. Review and Take Action on Video Surveillance Policy.
- VII. Review and Take Action on DVD Players with Headphones Policy.
- VIII. Annual Policy Review:
 - A. Collection Development Policy
 - B. Internet and Computer Use Policy
 - C. Distribution of Materials Policy
 - D. Photography & Videography Policy
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the November 10, 2020 Regular Meeting Agenda.
 - A. Election of Officers for January-June 2021.
- XII. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

by Deputy Clerk