

INVESTMENT COMMITTEE
BARTLESVILLE LIBRARY TRUST AUTHORITY

SPECIAL MEETING
TUESDAY, AUGUST 15, 2017
12:00 PM

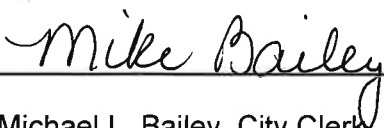
Craig Bradshaw, Chair
941 Kings Circle
Bartlesville, OK 74006

Board Room-Administrative Services
Bartlesville Pubic Library
600 S. Johnstone
Bartlesville, OK 74003

AGENDA

- I. Call to Order-Craig Bradshaw, Chair
- II. Discuss and Take Action on the August 18, 2016 Special Meeting Minutes.
- III. Election of Vice-Chair for Fiscal Year 2018.
- III. Determination of 5.5% of Total Trust Authority Monies as of June 30, 2017 to be Allocated to the Bartlesville Public Library for Fiscal Year 2017-2018.
- IV. Discuss and Take Action on the Investments to Liquidate for the 2017-2018 Library Distribution.
- V. Discuss and Take Action on Date to Liquidate Investments.
- VI. Member Comments.
- VII. Public Comments.
- VIII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 10th day of August, 2017 by 5:00 PM.



Michael L. Bailey, City Clerk



Deputy Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.