

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 8, 2016 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 12:12 p.m. and posted on the bulletin boards at City Hall and the Library on March 3, 2016 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 George Halkiades
- II. Discuss and Take Action on the January 12, 2016 Regular Meeting Minutes.
- III. Reports:
 - A. Library Operations - Shellie McGill/Denise Goff
- IV. Discuss and Take Action on Oklahoma Library Association Resolution in Support of the Oklahoma Department of Libraries.
- V. Discuss and Take Action on Ceremonial Flags Circulation Policy.
- VI. Discuss and Take Action on Revised Circulation Policy.
- VII. Discuss and Take Action on Revised Principles of Conduct Policy.
- VIII. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Research Policy
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the May 10, 2016 Regular Meeting Agenda.
- XII. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk