

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, May 10, 2016 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk and posted on the bulletin boards at City Hall and the Library on May 5, 2016 at 10:33 a.m. and posted 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 George Halkiades
- II. Discuss and Take Action on the March 8, 2016 Regular Meeting Minutes.
- III. Reports:
 - A. Library Operations - Shellie McGill
- IV. Annual Literacy Services Report – Karen Kerr-McGraw.
- V. Discuss and Take Action on Revised Interlibrary Loan Policy.
- VI. Discuss and Take Action on Revised Circulation Policy.
- VII. Discuss and Take Action on DVD Players With Headphones Policy.
- VIII. Annual Policy Review:
 - A. Safety of Children Policy
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the July 12, 2016 Regular Meeting Agenda.
 - A. Election of Officers for Fiscal Year 2017.
- XII. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk