



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, November 14, 2017 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 November 9, 2017 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 Mark Boekhout
- II. Discuss and Take Action on the September 12, 2017 Regular Meeting Minutes.
- III. Reports:
  - A. Director’s Report-Shellie McGill
- IV. Update on Library’s Long Range Plan Revision.
- V. Annual Policy Review:
  - A. Bulletin Board Policy
  - B. Exhibit Spaces Policy/Exhibit Display Agreement
  - C. Electric Signboard Policy
- VI. Board Member Comments.
- VII. Public Comments.
- VIII. Items for the January 9, 2018 Regular Meeting Agenda.
  - A. Discuss and Take Action on the Long Range Plan 2018-2021.
- IX. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

Elaine Banes

Deputy Clerk