



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 13, 2018 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 March 8, 2018 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 January 9, 2018 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Discuss and Take Action on the Revised Laptop Circulation Policy.
- V. Discuss and Take Action on the Revised Circulation Policy.
- VI. Discuss and Take Action on the Revised Exhibit and Display Policy.
- VII. Discuss and Take Action on the Revised Principles of Conduct Policy.
- VIII. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Research Policy
 - C. Ceremonial Flags Circulation Policy
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the May 8, 2018 Regular Meeting Agenda.
 - A. Annual Literacy Services Presentation
- XII. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk