

**NOTICE OF SPECIAL MEETING**  
**BARTLESVILLE LIBRARY TRUST AUTHORITY**

**SPECIAL MEETING**

Friday, April 13, 2018  
12:00 PM

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

**NAME:** Pam Crawford  
**TITLE:** Chair  
**ADDRESS:** 425 Lee Drive  
Bartlesville, Oklahoma 74006

**AGENDA**

1. Call to Order – Pam Crawford, Chair
2. Welcome New Trust Authority Member Kelli Hillburn.
3. Discuss and Take Action on the April 21, 2017 Special Meeting Minutes.
4. Update on Trust Authority Investments – Craig Bradshaw, Chairman-Investment Committee
5. Director's Report – Shellie McGill  
A. Fiscal Year 2018 Expenditures – Shellie McGill.
6. Discuss and Take Action on 2018 - 2019 Annual Disbursement to the Bartlesville Public Library.
7. Discuss and Take Action on Resolution BLTA2019-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2018 – 2019
8. Discuss and Take Action on Chair's Appointments/Reappointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2018 – 2019.
11. Comments from Trust Authority Members.
12. Public Comments.
13. Adjournment.

The Notice and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 6th day of April, 2018 at 9:32 a.m. and posted same day at 5:00 p.m.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

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.