

INVESTMENT COMMITTEE
BARTLESVILLE LIBRARY TRUST AUTHORITY

NOTICE OF SPECIAL MEETING

FRIDAY, OCTOBER 26, 2018

12:00 PM

Susan Rhodes, Vice-Chair
2508 Mountain Road
Bartlesville, OK 74003

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

AGENDA

- I. Call to Order-Susan Rhodes, Vice-Chair
- II. Discuss and Take Action on the August 15, 2017 Special Meeting Minutes.
- III. Determination of 5.5% of Total Trust Authority Monies as of June 30, 2018 to be Allocated to the Bartlesville Public Library for Fiscal Year 2018-2019.
- IV. Discuss and Take Action on the Investments to Liquidate for the 2018-2019 Library Distribution.
- V. Discuss and Take Action on Date to Liquidate Investments.
- VI. Member Comments.
- VII. Public Comments.
- VIII. Adjournment.

The Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 17th day of October 2018, at 11:05 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk

Elaine Banes

by 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.