



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, November 13, 2018 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Agenda was filed in the Office of the City Clerk at 8:02 a.m. on November 8, 2018 and posted on the bulletin boards at City Hall and the Library same day at 5:00 p.m.

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 11, 2018 Regular Meeting Minutes.
- III. Reports:
 - A. Director's Report-Shellie McGill
- IV. Discuss and Take Action on Revised Meeting Room Policy.
- V. Annual Policy Review:
 - A. Bulletin Board Policy
 - B. Exhibit and Display Policy
 - C. Electric Signboard Policy
- VI. Board Comments.
- VII. Public Comments.
- VIII. Items for the January 8, 2019 Regular Meeting Agenda.
- IX. Adjournment.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Deputy Clerk