



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, January 8, 2019 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 9:42 a.m. on January 3, 2019 and posted on the bulletin boards at City Hall and the Library on January 3, 2019 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 Tyler Hartzell
- II. Discuss and Take Action on the November 13, 2018 Regular Meeting Minutes.
- III. Reports:
  - A. Director’s Report-Shellie McGill
- IV. Election of Vice-Chair for Fiscal Year 2019.
- V. Discuss and Take Action on Revised Exhibit and Display Policy.
- VI. Annual Policy Review:
  - A. Use of Public Spaces In the Library Policy
  - B. Laptop Circulation Policy
  - C. BPL Wireless Access Acceptable Use Policy
- VII. Board Comments.
- VIII. Public Comments.
- IX. Items for the March 12, 2019 Regular Meeting Agenda.
- X. Adjournment.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk