

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

**SPECIAL MEETING**

Friday, May 3, 2019  
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 Members Abigail Singrey, Cassie Haffner, Eric Randall, & Paul Stuart.
3. Discuss and Take Action on the April 13, 2018 Special Meeting Minutes.
4. Update on Trust Authority Investments-Susan Rhodes, Investment Committee Chair
5. Director's Report:
  - A. Report on Expenditures from Fiscal Year 2018-2019 Library Trust Allocation-Shellie McGill.
6. Discuss and Take Action to Re-appropriate \$10,000 of the 2018-2019 Trust Allocation for Expenditures Outside of Collection – Shellie McGill.
6. Discuss and Take Action on 2019-2020 Annual Disbursement to the Bartlesville Public Library.
7. Discuss and Take Action on Resolution BLTA2020-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2019-2020.
8. Discuss and Take Action on Chair's Appointments/Reappointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2019-2020.
11. Comments from Trust Authority Members.
12. Public Comments.
13. Adjournment.

This notice and agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 26th day of April, 2019 at 1:26 p.m. and posted same day at 5:00 P.M.

Jason Muninger

Jason Muninger, 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.