



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, July 9, 2019 in the Board Room-Administrative Services, Bartlesville Public Library, located at 600 S. Johnstone. Agenda was filed in the Office of the City Clerk at 8:04 a.m. on July 3, 2019 and posted on the bulletin boards at City Hall 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 Tyler Hartzell.
- II. Discuss and Take Action on the May 14, 2019 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Women’s Network Presentation Requesting Library Board Endorsement to Add Ruth Brown Memorial to Bartlesville Public Library Name.
- V. Board Member Discussion and Questions Regarding Women’s Network Request.
- VI. Annual Policy Review:
 - A. Collection Development Policy
 - B. Internet and Computer Use Policy
 - C. Video Surveillance Policy
- VII. Discuss and Take Action on the Revised Interlibrary Loan (ILL) Policy
- VIII. Discuss and Take Action on the Revised DVD Players with Headphones Policy.
- IX. Discuss and Take Action on the Revised Safety of Children Policy.
- X. Election of Officers for Fiscal Year 2020.
- XI. Board Member Comments.
- XII. Public Comments.
- XIII. Items for the September 10, 2019 Regular Meeting Agenda,
- XIV. Adjournment.

Jason Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk