

INVESTMENT COMMITTEE  
BARTLESVILLE LIBRARY TRUST AUTHORITY

**SPECIAL MEETING**  
**THURSDAY, AUGUST 29, 2019**  
**12:00 PM**

Susan Rhodes, Chair  
2508 Mountain Road  
Bartlesville, OK 74003

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

**AGENDA**

- I. Call to Order-Susan Rhodes, Vice-Chair
- II. Discuss and Take Action on the October 26, 2018 Special Meeting Minutes.
- III. Determination of 5.5% of Total Trust Authority Monies as of June 30, 2019 to be Allocated to the Bartlesville Public Library for Fiscal Year 2019-2020.
- IV. Discuss and Take Action on the Investments to Liquidate for the 2019-2020 Library Distribution.
- V. Discuss and Take Action on Date to Liquidate Investments.
- VI. Member Comments.
- VII. Public Comments.
- VIII. Adjournment.

This notice and agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 23rd day of August, 2019 at 8:24 a.m. and posted same day at 5:00 PM.

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.