



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 10, 2019 in the Board Room-Administrative Services, Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 8:00 a.m. on September 5, 2019 and posted on the bulletin boards at City Hall and the Library 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 July 9, 2019 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
 - B. Summer Reading Program Report 2019-Laura Pryce, Youth Services Librarian.
- IV. Review and Discussion of the Bartlesville Public Library’s Annual Report to the Oklahoma Department of Libraries-Fiscal Year 2019.
- V. Board Member Discussion and Additional Questions Regarding Women’s Network Request.
- VI. Discuss and Take Action on the Revised Circulation Policy.
- VII. Discuss and Take Action on the Revised Collection Development Policy.
- VIII. Discuss and Take Action on the Revised Internet and Computer Use Policy.
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the November 12, 2019 Regular Meeting Agenda.
- XII. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk