



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, November 12, 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 9:18 a.m. on November 7, 2019 and posted same day at 5:00 p.m. on the bulletin boards at City Hall and the Library.

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 September 10, 2019 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Summer Reading Program 2019 Report-Laura Pryce, Youth Services Librarian
- V. Review and Discussion of Applications for Library Board Appointment to Fill Current Vacancy.
- VI. Annual Policy Review:
 - A. Distribution of Materials Policy
 - B. Meeting Room Policy
 - C. Photography and Videography on Library Property Policy
 - D. Bulletin Board Policy
 - E. Exhibit and Display Policy
 - F. Electric Signboard Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the January 14, 2020 Regular Meeting Agenda,
- X. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

by Deputy Clerk