



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, January 14, 2020 in the Board Room-Administrative Services, Bartlesville Public Library, located at 600 S. Johnstone. Agenda was filed in the Office of the City Clerk on January 9, 2020 at 8:53 a.m. and posted on the bulletin boards at City Hall and the Library same day 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 November 12, 2019 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill
- IV. Annual Literacy Presentation – Karen Kerr-McGraw.
- V. Discussion of Candidates For Appointment to Fill Library Board Vacancy.
- VI. Discuss and Take Action on Revised Meeting Room Policy.
- VII. Discuss and Take Action on Revised Circulation Policy.
- VIII. Annual Policy Review:
 - A. Use of Public Spaces In The Library Policy
 - B. Laptop Circulation Policy
 - C. Wireless Access Acceptable Use Policy
- IX. Board Member Comments.
- X. Public Comments.
- XI. Items for the March 10, 2020 Regular Meeting Agenda.
- XII. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

by Deputy Clerk Clerk