



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 10, 2020 in the Board Room-Administrative Services, Bartlesville Public Library, located at 600 S. Johnstone. The Agenda was filed in the Office of the City Clerk at 9:01 a.m. March 5, 2020 and posted on the bulletin boards at City Hall and the Library same day at 5 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. Welcome New Board Member Dylan Smith.
- III. Discuss and Take Action on the January 14, 2020 Regular Meeting Minutes.
- IV. Reports:
 - A. Director's Report-Shellie McGill
- V. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Principles of Conduct Policy
 - C. Research Policy
 - D. Ceremonial Flag Circulation Policy
- VI. Board Member Comments.
- VII. Public Comments.
- VIII. Items for the May 12, 2020 Regular Meeting Agenda.
- IX. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk