



BARTLESVILLE LIBRARY BOARD

Tuesday, July 14, 2020 at 4:30 PM

**Per Senate Bill 661
Board Members will attend by Video Conference**

The public may attend virtually at the following link
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>

AGENDA

- I. Call to Order – Chairman Tyler Hartzell.
- II. Discuss and Take Action on the March 10, 2020 Regular Meeting Minutes.
- III. Reports:
 - A. Director's Report-Shellie McGill
- IV. Annual Policy Review:
 - A. Safety of Children Policy
 - B. Interlibrary Loan Policy
 - C. DVD Players Policy
 - D. Video Surveillance Policy
- V. Discuss and Take Action on the Revised Principles of Conduct Policy.
- VI. Election of Officers for Fiscal Year 2021.
- VII. Board Member Comments.
- VIII. Items for the September 8, 2020 Regular Meeting Agenda.
- IX. Adjournment.

The Agenda was filed in the Office of the City Clerk at 9:08 a.m. on July 9, 2020 and posted on the bulletin boards at City Hall, the City of Bartlesville website, and the Library same day at 5:00 p.m.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

by Deputy City Clerk