

NOTICE OF SPECIAL MEETING
BARTLESVILLE LIBRARY TRUST AUTHORITY

SPECIAL MEETING

Tuesday, September 1, 2020
12:00 PM

Meeting Room A
Bartlesville Public Library, 2nd Floor
600 S. Johnstone
Bartlesville, OK 74003

NAME: Susan Rhodes
TITLE: Vice-Chair
ADDRESS: 2508 Mountain Road
Bartlesville, Oklahoma 74003

AGENDA

1. Call to Order – Susan Rhodes, Vice-Chair
2. Welcome New Trust Authority Members Rick Loyd and Trevor Sutterfield.
3. Discuss and Take Action on the May 3, 2019 Special Meeting Minutes.
4. Update on Trust Authority Investments - Susan Rhodes, Investment Committee Chair
5. Discuss and Take Action on Changes Made to The Investment Portfolio.
6. Director's Report:
 - A. Report on Expenditures from Fiscal Year 2019-2020 Library Trust Allocation-Shellie McGill.
7. Discuss and Take Action on 2020-2021 Annual Disbursement to the Bartlesville Public Library.
8. Discuss and Take Action on 5.5% of Total Trust Monies as of June 30, 2020 to be Allocated to the Bartlesville Public Library for Fiscal Year 2020-2021.
9. Discuss and Take Action on the Investments to Liquidate for the 2020-2021 Library Distribution.
10. Discuss and Take Action on Date to Liquidate Investments.
7. Discuss and Take Action on Resolution BLTA2021-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2020-2021.
8. Discuss and Take Action on Chair's Appointments/Reappointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2020-2021.
11. Comments from Trust Authority Members.
12. Adjournment.

The Notice and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 27th day of August, 2020 at 10:01 a.m. and posted same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk

/s/ Elaine Banes
by Deputy Clerk

