



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, November 10, 2020 in Meeting Room A, Bartlesville Public Library, located at 600 S. Johnstone. The Agenda was filed in the Office of the City Clerk and posted on the bulletin boards at City Hall and the Library on November 5, 2020 at 8:07 a.m. and posted 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. Welcome and Introduction of Applicants to the Bartlesville Library Board.
- III. Discuss and Take Action on the October 13, 2020 Special Meeting Minutes.
- IV. Reports:
 - A. Director’s Report-Shellie McGill
- V. Review and Take Action on the Revised Internet and Computer Use Policy.
- VI. Review and Take Action on the Revised Collection Development Policy.
- VII. Review and Take Action on the HotSpot Policy.
- VIII. Annual Policy Review:
 - A. Bulletin Board Policy
 - B. Exhibit and Display Policy
 - C. Electric Signboard Policy
 - D. Meeting Room Policy
- IX. Election of Officers for January-June 2021.
- X. Board Member Comments.
- XI. Public Comments.
- XII. Items for the January 12, 2021 Regular Meeting Agenda
- XIII. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk