



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, January 12, 2021 in Meeting Room A, Bartlesville Public Library, located at 600 S. Johnstone. The Agenda was filed in the Office of the City Clerk at 10:12 a.m. on January 6, 2021 and posted same day at 5:00 p.m. on the bulletin boards at City Hall and the Library.

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 Richard Keim.
- II. Welcome to New Board Members Martin Patzkowski and Eric Gray.
- III. Discuss and Take Action on the November 10, 2020 Regular Meeting Minutes.
- IV. Reports:
 - A. Director's Report-Shellie McGill
- V. Review and Take Action on the Hotspot Policy.
- VI. Annual Policy Review:
 - A. Use of Public Spaces In the Library Policy
 - B. Circulation Policy
 - C. Laptop Circulation Policy
 - D. Wireless Acceptable Use Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the March 9, 2021 Regular Meeting Agenda
- X. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

by Deputy Clerk