



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 9, 2021 in Meeting Room A, Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 8:28 a.m. March 4, 2021 and posted on the bulletin boards at City Hall and the Library 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 Richard Keim.
- II. Welcome and Introduction of Applicants to the Bartlesville Library Board.
- III. Discuss and Take Action on the January 12, 2021 Regular Meeting Minutes.
- IV. Annual Literacy Services Presentation to the Bartlesville Library Board.
- V. Reports:
 - A. Director's Report-Shellie McGill
- VI. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Principles of Conduct Policy
 - C. Research Policy
 - D. Ceremonial Flag Circulation Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the May 11, 2021 Regular Meeting Agenda
- X. Adjournment.

Jason S. Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk