



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, May 11, 2021 in Meeting Room A, Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 9:59 a.m. May 6, 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 to New Board Members Kim Miller and Shala LaTorraca.
- III. Discuss and Take Action on the March 9, 2021 Regular Meeting Minutes.
- IV. Reports:
  - A. Director's Report-Shellie McGill
- V. Review and Take Action to Approve the Revised Ceremonial Flags Circulation Policy and the Principles of Conduct Policy.
- VI. Annual Policy Review:
  - A. Safety of Children Policy
  - B. Interlibrary Loan Policy
  - C. DVD Players with Headphones Policy
- VII. Discussion About Filling Vacant Board Positions.
- VIII. Board Member Comments.
- IX. Public Comments.
- X. Items for the July 13, 2021 Regular Meeting Agenda
- XI. Adjournment.

Jason Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk