



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 14, 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 8:46 a.m. on September 9, 2021 and posted same day at 5:00 p.m. at City Hall and the Library.

### AGENDA

- I. Call to Order – Chair Rhonda Hudson.
- II. Discuss and Take Action on the July 20, 2021 Special Meeting Minutes.
- III. Reports:
  - A. Director's Report-Shellie McGill
  - B. Annual Summer Reading Program Report-Laura Pryce, Youth Services Librarian
- IV. Review of the 2021 Annual Report to the Oklahoma Department of Libraries
- V. Review and Take Action to Approve the Revised Photography and Videography Inside the Library Policy.
- VI. Annual Policy Review:
  - A. Video Surveillance Policy
  - B. Collection Development Policy
  - C. Hot Spot Policy
- VII. Board Member Comments.
- VIII. Public Comments.
- IX. Items for the November 9, 2021 Regular Meeting Agenda
  - A. Discussion and Approval of the Bartlesville Public Library Long Range Plan, 2022-2024.
- X. Adjournment.

Jason Muninger

Jason S. Muninger, City Clerk

/s/ Elaine Banes

Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Library Board. Official action can only be taken on items which appear on the agenda. The Bartlesville Library Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Library Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Library Board may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.