

NOTICE OF MEETING
BARTLESVILLE LIBRARY TRUST AUTHORITY

SPECIAL MEETING
Friday, May 20, 2022
12:00 PM

Meeting Room A
Bartlesville Public Library, 2nd Floor
600 S. Johnstone
Bartlesville, Oklahoma 74003

NAME: Trevor Sutterfield
TITLE: Chair
ADDRESS: 501 E. 4th Street
Bartlesville, Oklahoma 74003

AGENDA

1. Call to Order- Trevor Sutterfield.
2. Discuss and Take Action on the May 14, 2021 Special Meeting Minutes.
3. Update on Trust Authority Investments-Scott Hopson, Investment Committee Chair
4. Discuss and Take Action, If Needed, on Changes to the Investment Portfolio.
5. Director's Report-Shellie McGill
 - A. Report on Expenditures from Fiscal Year 2021-2022 Library Trust Authority Allocation.
 - B. Library Annual Review.
6. Discuss and Take Action on the Annual Disbursement to the Bartlesville Public Library for Fiscal Year 2022-2023. Disbursement Amount to be Determined on Total Endowment Balance as of June 30, 2022.
7. Discuss and Take Action on Resolution BLTA2023-01 – Adopting the Bartlesville Library Trust Authority Budget for Fiscal Year 2022-2023.
8. Discuss and Take Action on the Chair's Appointments to the Investment Committee.
9. Election of Officers for Fiscal Year 2022-2023.
10. Comments from Trust Authority Members.
11. Comments from Citizens.
12. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 1:50 p.m. on the 12th day of May, 2022 and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/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 Trust Authority. Official action can only be taken on items which appear on the agenda. The Bartlesville Library Trust Authority 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 Trust Authority 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 Trust Authority 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.