Bartlesville Public Library

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, July 11, 2023 in the Board Room, Administrative Services at the Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk at 9:34 a.m. and posted on the bulletin boards at City Hall and the Library on July 6, 2023 at 5:00 PM.

AGENDA

I. Call to Order – Chair Rhonda Hudson.
II. Introduction of New Assistant Director Cindy Yell and Collection Services Librarian Brittany Moore.
III. Discuss and Take Action on the May 9, 2023 Regular Meeting Minutes.
IV. Reports:
  A. Director's Report-Shellie McGill
  B. Overdrive Usage Numbers in Elementary Schools
V. Annual Policy Review:
  A. Collection Development Policy
  B. Distribution of Materials Policy
  C. Photography and Videography Policy
VI. Election of Officers for Fiscal Year 2024
VII. Board Member Comments
VIII. Public Comments
IX. Items for the September 12, 2023 Regular Meeting Agenda
X. Adjournment.

Jason Muninger

Jason S. 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 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.