



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, March 14, 2023 in the Board Room-Administrative Services, Bartlesville Public Library, located at 600 S. Johnstone. The Agenda was filed in the Office of the City Clerk at 10:41 a.m. and posted on the bulletin boards at City Hall and the Library on March 8, 2023 at 5:00 PM.

AGENDA

- I. Call to Order – Chair Rhonda Hudson
- II. Discuss and Take Action on the January 10, 2023 Regular Meeting Minutes.
- III. Reports:
 - A. Director’s Report-Shellie McGill, Director
- IV. Annual Policy Review:
 - A. Equipment Use Policy
 - B. Principles of Conduct Policy
 - C. Research Policy
 - D. Ceremonial Flag Circulation Policy
- V. Review and Take Action on the Revised Laptop Circulation Policy.
- VI. Board Member Comments.
- VII. Public Comments.
- VIII. Items for the May 9, 2023 Regular Meeting Agenda
 - A. Annual Literacy Services Presentation
- IX. Adjournment.

Jason Muninger

Jason S. Muninger, CFO/City Clerk

/s/ Elaine Banes

By 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 committee 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.