



The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 12, 2023 in the Board Room, Administrative Services at the Bartlesville Public Library, located at 600 S. Johnstone. The Agenda was filed in the Office of the City Clerk at 2:33 p.m. and posted on the bulletin boards at City Hall and the Library same day at 5:00 PM.

AGENDA

- I. Call to Order – Vice Chair Rob Fries.
- II. Discuss and Take Action on the July 11, 2023 Regular Meeting Minutes.
- III. Reports:
 - A. 2023 Summer Reading Program Report- Laura Pryce, Youth Services Librarian
 - B. Director's Report-Shellie McGill
- IV. Review of the 2023 Annual Report to the Oklahoma Department of Libraries
- V. Annual Policy Review:
 - A. Video Surveillance Policy
 - B. Internet and Computer Use Policy
 - C. Hot Spot Policy
- VI. Discuss and Take Action on the July 29 letter from Phyllis Waller
- VII. Board Member Comments
- VIII. Public Comments
- IX. Items for the November 14, 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.