



**Regular Meeting of the
Bartlesville Library Board
Tuesday, May 14
4:30 PM**

Bartlesville Public Library
600 S. Johnstone
Bartlesville, OK 74003

Rhonda Hudson, Chair
918-338-4187

AGENDA

- I. Call to Order – Chair Rhonda Hudson
- II. Discuss and Take Action on the March 12, 2024 Regular Meeting Minutes.
- III. Reports:
 - a. Director’s Report- Shellie McGill
 - b. Literacy Services Annual Report – Cheryl Dorris
- IV. Discuss and Take Action on Liability Waiver for Health & Fitness Classes.
- V. Annual Policy Review:
 - A. Principles of Conduct Policy
 - B. Safety of Children Policy
 - C. Interlibrary Loan Policy
 - D. DVD Players Policy
- VI. Board Member Comments
- VII. Public Comments
- VIII. Items for the July 9, 2024 Regular Meeting Agenda
- IX. Adjournment.

The agenda was received and filed in the Office of the City Clerk at 11:34 a.m. on Tuesday, May 7, 2024 and posted in prominent public view at City Hall same day at 5:30 p.m.

Jason Muninger

Jason S. Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City 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.