NOTICE OF SPECIAL MEETING
BARTLESVILLE LIBRARY TRUST AUTHORITY INVESTMENT COMMITTEE

SPECIAL MEETING
Wednesday, July 30, 2025
12:00 PM

Administrative Board Room
Bartlesville Public Library
600 S. Johnstone
Bartlesville, OK 74003

NAME: Scott Hopson, Chair
918-338-4187

AGENDA

I. Call to Order – Scott Hopson, Chair.

II. Review and Take Action on the April 25, 2025 Special Meeting Minutes.

III. Determination of Total Trust Authority Monies as of June 30, 2025 to be Allocated to the Bartlesville Public Library for Fiscal Year 2025-2026.

IV. Discuss and Take Action on the Investments to Liquidate for the 2025-2026 Library Distribution.

V. Review and Take Action on Date to Liquidate Investments.

VI. Discuss and Take Action on Changes to be Made within the Investment Portfolio.

VII. Election of Investment Committee Chair for Fiscal Year 2025-2026.

VIII. Member comments.

IX. Public Comments on Agenda Items.

X. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 2:15 p.m. on, July 15, 2025 and posted same day at 5:30 PM.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Karen Tanner
by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum 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 History Museum Trust Authority 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 History Museum 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.