

NOTICE OF SPECIAL MEETING
BARTLESVILLE LIBRARY BOARD

SPECIAL MEETING

Wednesday, September 24
6:00 PM

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

NAME: Dianne Crow, Chairman
918-338-4187

AGENDA

- I. Call to Order – Dianne Crow, Chair.
- II. Discuss and Take Action on the July 8, 2025 Regular Meeting Minutes
- III. Director’s Report
- IV. Review and Approval of Policies
 - A. Video Surveillance
 - B. Internet and Computer Use
 - C. Circulation
 - D. Interlibrary Loan
- V. Comments from Library Board Members.
- VI. Public Comments on Agenda Items.
- VII. Items for the November 11, 2025 Regular Meeting Agenda.
- VIII. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 9:26 a.m. on September 12, 2025 and posted same day at 5:30 PM.

Jason Muninger
Jason 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 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.