

**NOTICE OF REGULAR MEETING**  
**BARTLESVILLE LIBRARY BOARD**

**REGULAR MEETING**

Thursday, January 8, 2026  
4:30 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 November 13, 2025 Special Meeting Minutes
- III. Director’s Report
- IV. Review and Approval of Policies
  - A. Circulation Policy
  - B. Laptop Circulation
  - C. Use of Public Spaces
  - D. Wireless Acceptable Use
- V. Comments from Library Board Members.
- VI. Public Comments on Agenda Items.
- VII. Items for the March 12, 2026 Regular Meeting Agenda.
- VIII. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 11:41 a.m. on January 6, 2026 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 Library Board. Official action can only be taken on items which appear on the agenda. The 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 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 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.