

The Regular Meeting of the Bartlesville Library Board will be held at 4:30 PM on Tuesday, September 8, 2015 in the Board Room-Bartlesville Public Library, located at 600 S. Johnstone. Notice was filed in the Office of the City Clerk and posted on the bulletin boards at City Hall and the Library on September 3, 2015 at 5:00 PM.

The Bartlesville Public Library encourages participation from all its citizens. If participation at any public program is not possible due to a disability; notification to the City Librarian at least one working day prior to the scheduled program is encouraged to make necessary accommodations.

AGENDA

- I. Call to Order – Chairman George Halkiades.
- II. Welcome to Interim Library Director Shellie McGill.
- III. Discuss and Take Action on the July 14, 2015 Regular Meeting Minutes.
- IV. Reports:
 - A. Library Operations-Denise Goff
- V. Review of Annual Report to the Oklahoma Department of Libraries-Denise Goff
- VI. Review of 2015 Summer Reading Program Report-Laura Pryce, Youth Service Librarian.
- VII. Annual Policy Review:
 - A. Distribution of Materials Policy
 - B. Meeting Room Policy
 - C. Photography & Videography Policy
- VIII. Board Member Comments.
- IX. Public Comments.
- X. Items for the November 10, 2015 Regular Meeting Agenda.
- XI. Adjournment.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk