

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

April 27, 2017

Board Meeting Date and Location: April 27, 2017 11:00 a.m. Board Room

- I. Call to Order.
- II. Approval of the minutes from last meeting.
- III. Public comments: The purpose of the public comments section of the agenda is for members of the public to speak to the Library Board on any subject not scheduled on the regular agenda. The Library Board shall make no decision or action, except to direct the Library Director to take action, or to schedule the matter for Library Board discussion at a later date. **Those addressing the Library Board are requested to state their names and place of residence. Time allotted to each speaker will be 5 minutes. Maximum time for public comments will be 15 minutes.**
- IV. Committee Reports.
- V. Correspondence and/or Expense Reports.
- VI. New/Old Business.
 - A. Projects:
 1. Report on Oklahoma Library Association Conference.
 2. The five brick from the front steps in front of the library have been fixed along with the plastic protection on the stairs across from Genealogy.
 3. Sapulpa Public Library won the traveling trophy for the fourth year and 1st place in their division.
 - B. New or Existing Grants:
 1. For the Oklahoma Library Association (OLA) Conference Grant, we are receiving \$1,712 to help with the expenses of two nights in a hotel and meal & mileage charges.
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. Next meeting will be Thursday, May 25, 2017 at 11:00a.m.