

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

May 18, 2017

Board Meeting Date and Location: May 18, 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. The Oklahoma Library Association Conference final report.
 - 2. Security gates will be replaced by the Bartlett Foundation this year
 - 3. Summer Reading program starts in June and runs through July.
 - B. New or Existing Grants:
 - 1. A possible pilot program grant might be coming our way for checkouts on hot spots.
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. Next meeting will be Thursday, June 29, 2017 at 11:00a.m.