



**Regular Meeting of the
Bartlesville Library Board
Tuesday, July 9
4:30 PM**

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

Rhonda Hudson, Chair
918-338-4187

AGENDA

- I. Call to Order – Chair Rhonda Hudson
- II. Discuss and Take Action on the May 14, 2024 Regular Meeting Minutes.
- III. Reports:
 - a. Director’s Report- Shellie McGill
- IV. Annual Policy Review:
 - A. Collection Development Policy
 - B. Distribution of Materials Policy
 - C. Photography and Videography Policy
- V. Election of Officers for Fiscal Year 2025
- VI. Board Member Comments
- VII. Public Comments
- VIII. Items for the September 10, 2024 Regular Meeting Agenda
- IX. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 10:43 a.m. on July 2, 2024 and posted same day in prominent public view at City Hall and the Library at 5:30 p.m.

Jason Muninger

Jason S. 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 Bartlesville Library Board. Official action can only be taken on items which appear on the agenda. The Bartlesville 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 Bartlesville Library Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committing 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 Bartlesville 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.