

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

January 28, 2016

Board Meeting Date and Location: January 28, 2016

11:00 a.m. Board Room

- (1) Call to Order.
- (2) Approval of the minutes from last meeting.
- (3) 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.**
- (4) Committee Reports.
- (5) Correspondence and/or Expense Reports.
- (6) New/Old Business.
 - A. Projects: (1) The Friends of Sapulpa Library support group are having a Valentine's Day Silent Auction as a fundraiser. They are also having a cook book made so if you have any special recipes please bring them to the library or email them to sapulpalibrary@cityofsapulpa.net.
 - B. New or Existing Grants: Public Library Association grant-Karen Skaggs has been selected this year to have a grant.
- (7) Librarian's Report & Issues or Concerns: (1) Please greet Anthony Frevele, Intern from Northeastern State University, (2) Sapulpa Summer Reading program incentives have been ordered, Technology & goal planner needs to be reviewed for library.
- (8) Adjournment. Next meeting will be Thursday, February 25, 2016 at 11:00 am.