

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

February 25, 2016

Board Meeting Date and Location: February 25, 2016

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. Library board meeting dates need to be reviewed for this year, and sent in to city hall.
 2. The library five year plan needs to be reviewed.
 - B. New or Existing Grants:
 1. Karen Skaggs has a grant from the Public Library Association. This conference will be in Denver, Colorado on April 5-8, 2016.
 2. The other staff member did not receive the grant due to receiving too many grants from other sources in the past.
- VII. Librarian's Report & Issues or Concerns: (1). City Hall is currently under a budget and hiring freeze. (2). The Library will be closed on March 30th, 31st, and April 1st due to staff being in attendance at the Oklahoma Library Association Conference, and (3) The recipe contest that is being put on by the Friends of the Library will end on April 1st. You can email them to SapulpaLibrary@cityofsapulpa.net or bring them to the library.
- VIII. Adjournment. Next meeting will be Thursday, March 24, 2016 at 11:00 am due to library being closed on the following week for Oklahoma Library Association Conference.