

**Bartlett-Carnegie  
Sapulpa Public Library**

**Library Board Agenda**

**March 24, 2016**

Board Meeting Date and Location: March 24, 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 will be closed Friday, March 25<sup>th</sup> and reopen Monday, March 28<sup>th</sup> at 9:00 a.m.
2. The library will also be closed March 30<sup>th</sup>, 31<sup>st</sup>, and April 1<sup>st</sup> due to Oklahoma Library Association Conference in Tulsa, Ok. The library will reopen April 2<sup>nd</sup> at 10:00 a.m.

B. New or Existing Grants:

1. There are more funds that will be in the grant for Karen Skaggs than what was approved earlier for her to attend the Public Library Association Conference.

VII. Librarian's Report & Issues or Concerns:

- A. The current fundraiser for the Friends of the Library are going well. The Cookbook fundraiser ends April 1<sup>st</sup>. Recipes are still being brought in and emailed to [SapulpaLibrary@cityofsapulpa.net](mailto:SapulpaLibrary@cityofsapulpa.net).

VIII. Adjournment. Next meeting will be Thursday, April 28, 2016 at 11:00a.m.