

**Bartlett-Carnegie  
Sapulpa Public Library**

**Library Board Agenda**

**May 26, 2016**

Board Meeting Date and Location: May 26, 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. Next week the Summer Youth will be here for June & July from Workforce Oklahoma and Creek Nation. They will be paid from each organization and is thru a Government program.
2. The Summer Reading Program at the library will be doing signups the last week in May (which is now) and will be held during June & July. There are programs for the children, young adult, and for adults.

B. New or Existing Grants:

1. We are wrapping up the Private Grant. We have bought several books for the children's area that were worn and damaged and the replaced some of the young adult books that have not been brought back.

VII. Librarian's Report & Issues or Concerns:

- A. (1) Concerns with the budget freeze, after the Summer Reading Program is over,  
(2) The library will be doing some painting to help bring it up looking nicer for the 100<sup>th</sup> birthday next year.  
(3) There is a new City Manager and her name is Joan Riley.  
(4) A new book drop is being ordered.

VIII. Adjournment. Next meeting will be Thursday, June 30, 2016 at 11:00a.m.