

# Bartlett-Carnegie Sapulpa Public Library

## Library Board Agenda

July 28, 2016

Board Meeting Date and Location: July 28, 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. The library is wrapping up on the Summer Reading Program and at least 131 has qualified for medals which means they have read 30 or more books. The end of the year party will be on Thursday at 3:00 pm.
    2. The library will be closed Aug 2nd, 3rd, & 4<sup>th</sup> for Inventory.
    3. The total as of now for the "Can Creek County read a ton and a half?" is 2,286 lbs.
  - B. New or Existing Grants:
    1. There are no existing grants at this time.
- VII. Librarian's Report & Issues or Concerns:
  - A. (1) The new book drop is here and in place.
  - (2) The literacy annex is being painted this week so if you know someone who would like to help out for a good cause, please call 918-224-9647.
  - (3) The State report is due August 15, 2016.
- VIII. Adjournment. Next meeting will be Thursday, August 25, 2016 at 11:00a.m.