

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

September 29, 2016

Board Meeting Date and Location: September 29, 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 working on Erate Form 486 which are discounts for the library on phone line costs, moving to 150 Meg. and discounts for Internet charges for all computers.
 2. Bill of Rights exhibit for November will be coming in soon. Questions are up as to whether we want to do any programs at that time to enhance the exhibit and to give to the school after we are done with it.
 - B. New or Existing Grants:
 1. The library has just received a Grant from the Oklahoma City Zoo which will provide two programs (One program for the children and one program for the Young Adults) for the next Summer Reading Program.
- VII. Librarian's Report & Issues or Concerns:
 - A. (1) The northwest door on the south side has been fixed.
- VIII. Adjournment. Next meeting will be Thursday, October 27, 2016 at 11:00a.m.