

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

October 27, 2016

Board Meeting Date and Location: October 27, 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 decorating of pumpkins are a delight for the families to work together on or separately and are going on right now. They have till approximately October 26th to bring the pumpkins in and have them judged.
2. The Women League of Voters have brought some information regarding the seven state questions that will be on the ballot in November. We have plenty to pass out in your job sites if so desired.

B. New or Existing Grants:

1. The library has just received a grant which will cover the next three years. The amount is for \$18,450.

VII. Librarian's Report & Issues or Concerns:

A. (1) InterLibrary Loan – A new policy needs to be written concerning InterLibrary Loan. InterLibrary Loan is where the library does not own a current copy of the book which is needed by the patron and can request that book from another library. Currently it has been for free but are now having a problem with getting books back from some of the patrons (which are not getting to borrow books again from InterLibrary Loan and have frozen their account until the books are brought back or paid for. What about putting a certain amount down for the requested InterLibrary book at the time it is requested and when the book is brought back then the money is reimbursed to the patron?

VIII. Adjournment. Next meeting will be Thursday, November 10, 2016 at 11:00a.m.