

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

November 10, 2016

Board Meeting Date and Location: November 10, 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 Appreciation Dinner will be December 12th.
2. Feed the City has now been changed to December 16th where the City Employees can receive an appreciation luncheon from the Chamber.
3. Christmas Carol Singalong will be December 13th at 6:00 pm.

B. New or Existing Grants:

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, January 26, 2017 at 11:00a.m.