

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

January 26, 2017

Board Meeting Date and Location: January 26, 2017

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. Date for the celebration of the 100th birthday for Library is September 16th, which is on Saturday from 10am to 2pm.
 2. Painting project underway for 100th year celebration.
 3. Library will be getting some youth workers from Workforce, Oklahoma for a winter youth program. The program will start from Monday, February 13th to Thursday, March 23rd. Our obligation will be to give these youth a job experience and library experience. Many of these youth are disadvantaged and are going to school to get their GED.
 4. AARP Tax Service will be here on Wednesdays and Fridays from 10am to 4pm starting February 1st (Wednesday) and program will end on April 12th.
 - B. New or Existing Grants:
 1. State Aid Grant has been awarded to the library in the amount of \$14, 862. We will be using \$5,000 for books, \$5,000 for Equipment which will be mainly to help replace older computers, \$1,862 for furniture, and \$3,000 will be for Travel & Training and getting Continuing Education Units for recertification at the Oklahoma Library Association Conference that will be held at Norman from 4/24/17 to 4/26/17.
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. Next meeting will be Thursday, February 23, 2017 at 11:00a.m.