

# Bartlett-Carnegie Sapulpa Public Library

## Library Board Agenda

February 23, 2017

Board Meeting Date and Location: February 23, 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. Youth workers from Workforce, Oklahoma are here for a winter youth program. The program will start from Monday, February 13<sup>th</sup> to Thursday, March 23<sup>rd</sup>. We hope you will welcome Samantha and Ana to the library during their work experience at the library.
    2. AARP free tax preparation will be here till April 12<sup>th</sup>. This year they are working with seven tax preparers and their supervisor stated that Sapulpa public Library is one of the biggest preparation centers in this region. The last day of the AARP tax preparation will be Wednesday, April 12<sup>th</sup>.
    3. The spelling bee will be on Thursday, April 13<sup>th</sup>, library will be closed for Good Friday, Saturday, and as always on Sunday with the library opening on Monday, April 17<sup>th</sup> at 9:00 a.m.
  - B. New or Existing Grants:
    1. For the Oklahoma Library Association (OLA) Conference, we are awaiting a Continuing Education Unit (CEU) Grant which enables libraries to receive these grants to help out with the costs of attending the OLA Conference.
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. Next meeting will be Thursday, March 30, 2017 at 11:00a.m.