

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

March 30, 2017

Board Meeting Date and Location: March 30, 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. There will be an intern, Galen Webb, from Oklahoma University for the summer this year. They are in the Master's program for Library Information Studies program.
2. Workforce Oklahoma winter youth are finished with their program.
3. The big fundraiser for the Creek County Literacy Program is with the spelling bee. If there is a way to advertise, it would be appreciated. It will be on Thursday, April 13th at 6pm at the Sapulpa High School Cafeteria.

B. New or Existing Grants:

1. For the Oklahoma Library Association (OLA) Conference, there has been no word on the 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, April 27, 2017 at 11:00a.m.