

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

June 29, 2017

Board Meeting Date and Location: June 29, 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. Working on reports for the end of the Fiscal year.
 - 2. Summer Reading Program half over
 - 3. The 100th Birthday (Centennial) celebration proclamation.
 - B. New or Existing Grants:
 - 1. None at this time
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. Next meeting will be Thursday, July 27, 2017 at 11:00a.m.