

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

February 4, 2009

Board Meeting Date and Location: (Moved from January 28, 2009 to February 4, 2009)
11:00 a.m. Board Room

1. Call to Order. Roll Call.
2. Approval of the minutes from last meeting.
3. 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.**
4. Committee Reports.
5. Correspondence and Expense Reports.
6. New Business.
 - A. Consider items not known about prior to posting the Agenda. Welcome new Library Board Member, Bob Sherrill, resident of Sapulpa since 1935 and former photographer of 15 years for the Sapulpa Daily Herald.
 - B. New or Existing Grants: (1) Tribal Grant has officially ended. However, approximately \$3,500 is left over and is being considered for our library, since they know we still need more dollars to make the collection complete. Open house was a great success. I have asked Susan Johnson to report on this.
7. Librarian's Report. (1) Waterproofing is ready to begin at Library, (2) State Report has been approved and signed as we are eligible for State Aid, (3) Railing for library was approved from the Bartlett Foundation for the front steps as there is no railing up the center for holding onto during the winter and icy months as of now, and (4) Web page is up and running. The Web Address is <http://www.sapulpa.lib.ok.us> (5) Calendar of events for upcoming year for library, and (6) Problems or Issues concerning library.
8. Adjournment. Next meeting will be Wednesday, February 25, 2009.