

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

February 25, 2009

Board Meeting Date and Location: February 25, 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. April 20 – 22 library will be closed due to Oklahoma Library Association Conference in Midwest City, Oklahoma
 - B. New or Existing Grants: (1) Continuing Education Grant – Four of the staff should be qualified for this grant which will allow them registration for the Oklahoma Library Conference and access to other events during this time. Grants are per library up to \$3,500, and (2) Tribal Conference Presentation Grant - There will be a Tribal Conference in Portland, Oregon in October 19 through 22, 2009. This would allow the library to be a presenter for “New Collections and where to start.”
7. Librarian’s Report. (1) Waterproofing has been done, (2) Problem with Annex building and water seepage in two areas. Work order has been sent in to the city for the sidewalk problem and the rain coming in at the front door.
8. Adjournment. Next meeting will be Wednesday, March 25, 2009.