

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

February 27, 2008

Board Meeting Date and Location: February 27, 2008 11:00 a.m. Board Room

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of November 28, 2007.
4. For January 30th meeting only three Library Board members were present. There are four members required.
5. 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.**
6. Committee Reports.
7. Correspondence and Expense Reports.
8. New Business.
 - A. Consider items not known about prior to posting the Agenda.
 - B. Welcome David Bristow as our newest Library Board Member. Discuss current status of library board members.
9. Librarian's Report. (1) State aid report, (2) Issues or problems concerning the library, (3) Computer trial software Cassie, and (4) Report on Genealogy Class held in January to help explain the basics of Ancestry.com and Heritage Quest.com., and (5) Report on Oklahoma Authors, Lou Dean and Peggy Fielding.
10. Adjournment.