

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

March 25, 2009

Board Meeting Date and Location: March 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. Projects: Library Annex – Quotes are being received for figuring out the water leakage problems of the Annex under the front door and southwest corners of the building. Due to this problem, we will have to discuss carpet replacement in the near future.
 - B. New or Existing Grants: We have received verification that they have received the presentation grant. They have received 90+ applications and even have received some from outside the United States.
7. Librarian's Report. (1) Upper level Men's bathroom has been painted with Epoxy 1 paint to cover marks, (2) Budget meetings are in process, and inventory is next, (3) Library will be closed for Good Friday on April 10th.
8. Adjournment. Next meeting will be Wednesday, April 29, 2009.