

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

March 26, 2008

Board Meeting Date and Location: March 26, 2008 11:00 a.m. Board Room

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of February 27, 2008.
4. 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.**
5. Committee Reports.
6. Correspondence and Expense Reports.
8. New Business.
 - A. Consider items not known about prior to posting the Agenda.
 - B. New Grants: Continuing Education Conference Grants, Oklahoma Tribal Heritage Grant
9. Librarian's Report. (1) Budget meeting reports, (2) Issues or problems concerning the library, (3) T-1 Grant conversion, and (4) Oklahoma Library Association Conference, Public Library Conference, and (5) Report on Oklahoma Author, R.D. Morgan.
10. Adjournment.