

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

May 27, 2009

Board Meeting Date and Location: May 27, 2009 11:00 a.m. Board Room
(Did not have meeting due to several board members being out of town).

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: Lights-The lights have been looked at but we have not received a quote in dollar amounts yet. Sprinklers- Sprinklers are fixed and running well. A Purchase Order had been encumbered for landscaping so flowers have been planted by some of our AARP people and they have done an excellent job.

New or Existing Grants: Tribal Conference Grant: We have received notification from the Tribal Conference in Portland, Oregon. We have been approved to be a presenter. The only financial help they can give us is (1) One night's lodging for the five staff who were involved in the Tribal Grant, and (2) Waiver the cost of the Conference Registration for the five staff. This leaves flight costs, meal costs, and another night's lodging (approximately \$2,500).
7. Librarian's Report. (1) We are getting some Summer Youth Workers, (2) I have not heard anything else about the World War II exhibit and would anyone like to be on a committee regarding obtaining funding for this project, (3) We are working on budget cutting (Salaries & Utilities are a big concern in the library budget, (4) Author signing May 30th, Stephen Stapleton. His book "Broken Arrow: The First 100 Years, and (5) Library Policies need to be reviewed for part of the State Report. (This will take approximately 20 to 30 minutes). (6) Issues and/or concerns.
8. Adjournment. Next meeting will be Wednesday, June 24, 2009.