

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

September 30, 2009

Board Meeting Date and Location: September 30, 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: Launching of new program “Donate your favorite book Campaign”. Are you familiar with budget cuts and its effects? Help ease the pinch at the library. Want others to share in the reading experience with you when you read good books? Share with others your favorite book by donating the book to the library. What can patrons do? (1) Simply go online, pick out your favorite books, pay for it online and send it to the Sapulpa Public Library. (2) Pick out your favorite book and bring it by the library, or (3) Order book from Paul’s Book Store (24 East Dewey in Sapulpa) and receive 35% discount towards the purchase price.

B. New or Existing Grants: Tribal Conference Grant: Our next monthly meeting for the Tribal updates will be October 28th.

(7) Librarian’s Report. (1) Library Board room and Frank Hall experienced some water leaks during the recent rains, (2) Linda Goodman is working on reading time that will help daycare centers, (3) the library has received approximately 900 books from First Books, and (4) September 12th was Rilla Askew, author signing.

(8) Adjournment. Next meeting will be Wednesday, October 28, 2009.