

**Bartlett-Carnegie
Sapulpa Public Library**

Library Board Agenda

October 29, 2008

Board Meeting Date and Location: October 29, 2008 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.
8. New Business.
 - A. Consider items not known about prior to posting the Agenda.
 - B. New or Existing Grants: Developments on the Oklahoma Tribal Heritage Grant. The four drawer Fire Resistant file cabinet has been delivered and a trip was made on August 28, 2008 with the library staff, who is involved with working on the grant. Nine rolls of microfilm pertaining to the Euchee/Yuchi Tribe that had been ordered were picked up and \$57.00 worth of copies were made. A tour of the Oklahoma Historical Society was made and staff was able to consult with Bill Welgee as agreed upon with the Tribal Grant. Archival supplies and materials have arrived and second order is being made. Some of the Photographs for the Euchee/Yuchi Photo Gallery have been ordered and Frank is working on them at his shop. The last Tribal Workshop in October where Susan Johnson & Martha Stalker attended. On the last day of the workshop, Friday, October 24, 2008 there was a panel with Teresa Runnells of the Tulsa City/County Library and Martha Stalker, Sapulpa Library. There was several other groups on this panel also, who have received grants similar in nature as the Sapulpa Library has.
9. Librarian's Report. (1) Waterproofing Library, (2) State Report, (3) Author signing and Quilt Exhibit by Judy Howard that happened 9/13/08, and Oklahoma Historical Society was here 9/17/08, Upcoming events such as Open House at the library December 1 – 5 from 9 a.m. to 5 p.m., and (4) Problems or Issues concerning library.
10. Adjournment.