

# Bartlett-Carnegie Sapulpa Public Library

## Library Board Agenda

December 3, 2008

Board Meeting Date and Location: Meeting changed from November 26, 2008 to December 3, 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.
6. New Business.
  - A. Consider items not known about prior to posting the Agenda. The Library Board Meeting calendar for 2009 is ready for planning. Shall the Library Board meetings for 2009 be the same (Last Wednesday of each month) except for no meeting in December.
  - B. New or Existing Grants: (1) The existing Tribal Grant will be ending December 31, 2008. (2) A trip was made to Ft. Worth to get copies of documents for Euchee Mission that was once in existence in Sapulpa. So far 150 copies have been made. (3) We presented approximately four forms that were given to us through the Tribal Workshop, and surrounding museums. There was much discussion about making changes so when they are done we will present it to the City of Sapulpa Attorney and he will look them over to see about approving them. This is probably the main issue we have faced through the entire grant. (4) We will be having an Open House. The Open House will be celebrating Native American Culture in behalf of the opening of the Euchee/Yuchi Tribal Collection at our library. Attached are two copies in case you would like to have one for yourself and place one in the community to show support. (5) The Friends of the Library have ordered and received Jar Grippers that have the library hours and phone number on them. The Friends of the Library will also be helping in feeding the presenters during the week of open house. They are also helping to provide refreshments and coordinate Authors for library in helping to provide Adult events for the community.
7. Librarian's Report. (1) Waterproofing is ready to begin at Library, (2) State Report has been approved and we are eligible for State Aid, (3) Railing for library, and (4) Calendar of events for upcoming year for library, and (5) Problems or Issues concerning library.
8. Adjournment. Next meeting will be January 28, 2009.