









12) Larry Bartley gave the Tulsa Library Trust report.

- The Tulsa Library Trust Board met for its quarterly meeting on May 3 at the Schusterman-Benson Library.
- On March 31, 2011 total current assets of the Trust were \$13,751,338.
- During the 3rd quarter, the Trust received grants and donations totaling \$108,581.
- An updated total for the Annual Appeal is \$76,037.
- The Board voted to match two \$2,000 scholarships offered by the University of Oklahoma Library School, for staff interested in obtaining a Library Science degree, thus further incentivizing two employees to enroll in the OU program.
- The Board pre-approved \$35,970 for 2011-2012 Trust budget requests, submitted for programs taking place during the summer months. The entire Trust budget will be approved at the September 13 Board meeting.

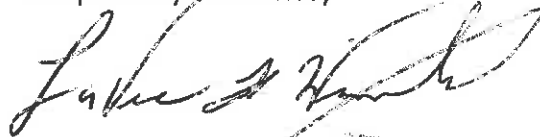
13) New Business

A flyer was distributed to commissioners announcing "A Fine Romance" exhibit of Jewish songwriters, American Songs, 1910-1965. The exhibit will be at the Central Library on the second floor, July 20 – August 26.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **THURSDAY, July 21, 2011**, at the **Central Library** in the 4<sup>th</sup> floor conference room.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,



La Verne Ford Wimberly, Chairman

The final agenda was posted at the Central Library and on the Tulsa City-County Library Web page on Tuesday, June 14, 2011 and a meeting notice with the City and County Clerks, at the Central Library, and on the Library web page announcing the meeting on May 31, 2011.