

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JANUARY 27, 2022 AT 5:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON THE ABOVE DATE IN THE LIBRARY MEETING ROOM AT 505 EAST GRAHAM AVENUE, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 825-0777.

Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. Call meeting to order.
2. Review and possibly approve the minutes for December 16, 2021.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
 - a. Jack Hardy - Tornado Monument Discussion
4. Discussion of temporary move to Graham Community Building
5. Discussion and possibly approve changing Library hours of operation to the hours listed below, effective March 1, 2022

Mon: 9 am - 6 pm

Tues: 9 am - 6 pm

Wed: 9 am - 6 pm

Thurs: 9 am - 8 pm

Fri: 9 am - 6 pm

Sat: 9 am - 1 pm

6. Discussion and possibly approve closing Library at 6 pm on March 3, 2022 and remaining closed until March 7, 2022 to accommodate the National Wild Turkey Banquet booked in the Graham Community Building on March 4, 2022.
7. Discussion and possibly approved closing Library on March 15, 2022 to accommodate the Lifeline services booked in the Graham Community Building on that day.
8. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Planning
9. Friends of the Library Report.
10. New Business.
11. Adjourn.

Posted as of 01/25/2022 by Library Director, Cari Boatright Rérat _____