

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JUNE 25, 2020 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 May 28, 2020.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Cari Rérat (25 O.S. 307 (B) (1).
5. Consider resuming regular session.
6. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Cari Rérat (25 O.S. 307 (B) (1).
7. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - i. Discussion of end of fiscal year 19/20
 - c. Building
 - i. Discussion and possible action to change the meeting room occupancy load to 30 people with tables set up; 50 people standing or with chairs set up per Pryor Fire Chief recommendations.
 - ii. Discussion and possible action to establish 120 people as a total building occupancy load per Pryor Fire Chief recommendations.
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan - end of year 1 review
8. Friends of the Library Report.
9. New Business.
10. Adjourn.

Posted as of 06/24/2020 by Library Director, Cari Rérat _____