

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, JULY 23, 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 June 25, 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. Marie Reist (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. Marie Reist (25 O.S. 307 (B) (1)).
7. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
  - d. Technology
  - e. Professional Development
  - f. Programming
  - g. Outreach
  - h. Staffing
8. Friends of the Library Report.
9. New Business.
10. Adjourn.

Posted as of 07/22/2020 by Library Director, Cari Rérat \_\_\_\_\_