

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, AUGUST 4, 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 SPECIAL SESSION AT 5:00 P.M. ON THE ABOVE DATE IN THE LIBRARY'S TEMPORARY LOCATION AT 6. N ADAIR (DOUBLE DOORS ON THE SOUTH SIDE OF THE BUILDING), PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 918-825-0777.*

**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 23, 2022.
3. Discussion and possible action to approve revised Library Policy Manual and recommend for City Council approval.
4. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
    - i. Discussion and possible action to recommend Council to approve Makerspace furnishing bid from L&M Office Furniture at state contract pricing and to encumber \$10,155 from State Aid account #92-925-5233 with the remaining amount to be taken out of Capital Outlay account #44-445-5416
  - d. Technology
  - e. Professional Development
  - f. Programming
  - g. Outreach
  - h. Staffing
  - i. Strategic Planning
    - i. Discussion and possible action to approve new Strategic Plan effective July 1, 2022 through June 30, 2025 and send it to City Council for acknowledgement.
5. Friends of the Library Report.
6. Adjourn.