

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, AUGUST 27, 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. Swearing in of returning board member Ivrie Shearin to seat #3, term ending June 30, 2023.
3. Swearing in of returning board member Marty Wenger to seat #5, term ending June 30, 2023.
4. Review and possibly approve the minutes for July 23, 2020.
5. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
6. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
7. Friends of the Library Report.
8. New Business.
9. Adjourn.

Posted as of 08/26/2020 by Library Director, Cari Rérat _____