

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, SEPTEMBER 29, 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 August 25, 2022.
3. Discussion and possible action to approve increased checkout limit beginning October 3, 2022 in anticipation of closing the temporary library and moving back to the building at 505 E. Graham Ave.
4. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
  - d. Technology
  - e. Professional Development
  - f. Programming
  - g. Outreach
  - h. Staffing
5. Friends of the Library Report.
6. Adjourn.

Posted as of 09-27-2022 by Library Director, Cari Boatright Rérat