

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, JANUARY 26, 2023 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 December 29, 2022.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
    - i. Discussion and possible action concerning Library flagpole
    - ii. Flood update
  - d. Technology
    - i. Erate update
  - e. Professional Development
  - f. Programming
  - g. Outreach
  - h. Staffing
  - i. Strategic Plan
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of 01-25-2023 by Library Director, Cari Boatright Rérat