

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, APRIL 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 SPECIAL SESSION AT 5:00 P.M. ON THE ABOVE DATE IN THE CITY COUNCIL CHAMBERS AT 12 N. ROWE, 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 March 26, 2020.
3. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
  - d. Technology
  - e. Programming
  - f. Outreach
  - g. Staffing
4. Discussion of ongoing curbside pickup service.
5. Discussion of reopening the Library and steps to be taken to do so safely.
6. Friends of the Library Report.
7. Adjourn.

Posted as of 04-21-2020 by Library Director, Cari Rérat \_\_\_\_\_