

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, MAY 26, 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 April 28, 2022.
3. Discuss, review, and possibly approve Board Bylaws as changed at the April meeting.
4. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Planning
5. Friends of the Library Report.
6. Adjourn.

Posted as of 05-24-2022 by Library Director, Cari Boatright Rérat