

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, **JUNE 22** 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 June 1, 2023 special meeting.
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
  - d. Technology
  - e. Professional Development
    - i. Librarian Certifications
  - f. Programming
  - g. Outreach
    - i. Discussion of outreach to legislators at all levels of government
  - h. Staffing
  - i. Strategic Plan
    - i. Discussion and possible action to approve Technology Plan
    - ii. Review of 22/23 Plan Activities
    - iii. Discussion of 23/23 Plan Activities
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of 06/21/2023 by Library Director, Cari Boatright R  rat