

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JULY 9, 2020 AT 11:30 A.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 11:30 A.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.

Note: The Library is closed during this meeting, but interested parties may enter the building through the West doors to attend the meeting.

Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. Call meeting to order.
2. Discussion and possible action to recommend Council approve revised job descriptions.
3. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Marie Reist (25 O.S. 307 (B) (1).
 - b. Haley Poulos Hughes (25 O.S. 307 (B) (1).
 - c. R. Scott McCall (25 O.S. 307 (B) (1).
 - d. Jacinda Ramsey (25 O.S. 307 (B) (1).
4. Consider resuming regular session.
5. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Marie Reist (25 O.S. 307 (B) (1).
 - b. Haley Poulos Hughes (25 O.S. 307 (B) (1).
 - c. R. Scott McCall (25 O.S. 307 (B) (1).
 - d. Jacinda Ramsey (25 O.S. 307 (B) (1).
6. Adjourn.

Posted as of 07/07/2020 by Library Director, Cari Rérat _____