

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, AUGUST 25, 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 August 4, 2022.
3. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
    - i. Discussion and possible action to close the Library at the Graham Community Building on November 1, 2022 in order to move back to the permanent building.
    - ii. Discussion and possible action keep the Library's permanent building closed to the public until the building receives a permanent certificate of occupancy.
  - d. Technology
  - e. Professional Development
  - f. Programming
  - g. Outreach
  - h. Staffing
    - i. Discussion and possible action to send revised job descriptions to the Budget and Personnel Committee for approval.
  - i. Strategic Plan
4. Friends of the Library Report.
5. Adjourn.

Posted as of 08/23/2022 by Library Director, Cari Boatright Rérat