

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, OCTOBER 27, 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 September 29, 2022.
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. Cari Rérat (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. Cari Rérat (25 O.S. 307 (B) (1)).
6. Discussion and possible action concerning Library Board meeting schedule for 2023.
7. Discussion and possible action concerning meeting place and time for November 17, 2022
Library Board meeting since the Library will be closed to the public.
8. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
9. Friends of the Library Report.
10. Adjourn.