

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, NOVEMBER 17, 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 MAYOR'S CONFERENCE ROOM IN CITY HALL - 12 N. ADAIR, 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 October 27, 2022.
3. Review and possibly approve the minutes for October 31, 2022.
4. Discussion and possible action to determine Library's reopening date.
5. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
6. Friends of the Library Report.
7. Adjourn.

Posted as of 11/15/2022 by Library Director, Cari Boatright Rérat