

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JANUARY 22ND, 2015 AT 4:00 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 4:00 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, Kathy LaValley, Donna Hatley, Jack Hardy, and Paul Stevens

- 1) Call meeting to order.
- 2) Review and possibly approve the minutes for December 18, 2014.
- 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 Report
 - d. Technology Report
 - e. Professional Development
 - f. Adult Programs
 - g. Children Programs
- 5) Outreach.
- 6) New Business:
 - a. Discuss and possibly approve a technology plan for 2015-2017.
 - b. Discuss and possibly approve state aid budget.
- 7) Staffing.
- 8) Friends of the Library Report.
- 9) Adjourn.

Posted as of 1/20/2015 by Library Director, Susan Newberry _____