

**NOTICE & AGENDA  
LIBRARY BOARD  
Regular Meeting  
City of Pryor Creek, OK  
Thursday, February 26, 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 Thursday, January 22, 2015.
- 3) Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
- 4) Swearing in of Library Board Members.
- 5) Mayor's Report
  - a. Plumbing on East side of Library.
  - b. Roofing on Front of Library.
- 6) Library Director's Report
  - a. Library Statistics
  - b. Budget
  - c. Building Report
  - d. Technology Report
    1. Discuss and possibly approve technology plan for 2015-2017.
    2. Discuss and possibly approve filing USAC 471 for internal connections reconfiguration for 2016.
- 7) Friends of the Library
- 8) Professional Development
- 9) Programs
  - a. Adult Programs
    1. Citizenship and literacy program report.
    2. Discuss and possibly approve continuing the adult literacy program.
  - b. Children Programs
- 10) New Business
- 11) Adjourn.

Posted as of 2/24/2014 by Library Director, Susan Newberry \_\_\_\_\_