

**NOTICE & AGENDA
LIBRARY BOARD
Regular Meeting
City of Pryor Creek, OK
Thursday, March 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, February 26, 2015.
- 3) Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
- 4) Discuss and possibly approve architect, Larry B. Lucas, II design for library main street entry.
- 5) Discuss Heat and Air Conditioning Expenditure Report from Oct. 2012 to Jan. 2015.
- 6) Library Director's Report
 - a. Library Statistics
 - b. Budget
 - c. Building Report
 1. Discuss and possibly approve putting the citizenship corner in the front atrium.
 - d. Technology Report
- 7) Friends of the Library
- 8) Professional Development
- 9) Programs
 - a. Adult Programs
 - b. Children Programs
- 10) New Business
- 11) Adjourn.

Posted as of 3/24/2015 by Library Director, Susan Newberry _____