

**SPECIAL MEETING
LIBRARY BOARD
CITY OF PRYOR CREEK, OK
THURSDAY, APRIL 2, 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 SPECIAL 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) 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. Heather Hutto (25 O.S. 307 (B) (1).
 - b. Lianne Wray (25 O.S. 307 (B) (1).

- 3) Consider resuming regular session.

- 4) Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of:
 - a. Heather Hutto (25 O.S. 307 (B) (1).
 - b. Lianne Wray (25 O.S. 307 (B) (1).

- 5) Adjourn.

Posted as of 3/30/2015 by Library Director, Susan Newberry _____