

**NOTICE & AGENDA
LIBRARY BOARD
Regular Meeting
City of Pryor Creek, OK
Thursday, April 23, 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 Regular Meeting, Thursday, March 26, 2015.
- 3) Review and possibly approve the minutes for Special Meeting, Thursday, April 2, 2015.
- 4) Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
- 5) Mayor's Report
- 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.
 2. Discuss the heat and air conditioning.
 3. Discuss and possibly approve covers on the lightbulbs in lieu of replacing with LED lighting.
 - d. Technology Report
 1. Discuss E-rate. (USAC form 471 for Priority I and II.)
 2. Discuss Google grant application project.
- 7) Friends of the Library
- 8) Staff
 - a. Discuss and possibly approve summer staffing solutions.
 - b. Discuss and possibly approve recommendation for Mayor to increase temporary staffing budget for 2015-2016.
- 9) Professional Development
 - a. Discuss Marie Reist Texas Library Association Conference attendance.
 - b. Discuss Lianne Wray and Jacinda Ramsey upcoming certification classes.
- 10) Programs
 - a. Adult Programs
 1. Discuss Literacy Program.
 2. Discuss National Financial Literacy Week, April 20-25, 2015.
 3. Discuss Oklahoma Law Day activities, April 30, 2015.
 4. Discuss National Library Week activities, April 13-17, 2015.
 - b. Children Programs
 1. Discuss and approve Every Hero Has a Story, Summer 2015 Reading Program brochure.
- 11) New Business
- 12) Adjourn.

Posted as of 4/21/2015 by Library Director, Susan Newberry _____