

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, MAY 28TH, 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, April 23, 2015.
- 3) Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes.)
- 4) Mayor's Report
- 5) Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building Report
  - d. Technology Report
    1. Discuss E-rate. (USAC form 471 Priority I approval internet access in amount of \$22,080.00.)
- 6) Friends of the Library
- 7) Staff
- 8) Programs
- 9) New Business
- 10) Adjourn

Posted as of 5/26/2015 by Library Director, Susan Newberry \_\_\_\_\_