

**SPECIAL MEETING  
LIBRARY BOARD  
CITY OF PRYOR CREEK, OK  
MONDAY, JULY 20TH, 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, Jack Hardy, and Paul Stevens**

- 1) Call meeting to order.
- 2) Review and possibly approve the minutes for regular meeting, Thursday, May 28, 2015.
- 3) Library Director's Report.
  - a. Library Statistics
  - b. Budget
  - c. Building Report
  - d. Technology Report
- 4) Friends of the Library Report.
- 5) Library Board Member Considerations.
- 6) Staffing.
  - a) 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: (25 O.S. 307 (B) (1)).
    1. Heather Hutto
    2. Susan Newberry
  - b) Consider resuming regular session.
  - c) Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of: (25 O.S. 307 (B) (1)).
    1. Heather Hutto
    2. Susan Newberry
- 7) Adjourn.

Posted as of 7/16/2015 by Library Director, Susan Newberry \_\_\_\_\_