

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, AUGUST 17, 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 Monday, July 20th, 2015 special meeting.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes.)
4. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building Report
 - d. Technology Report
5. Friends of the Library
6. Staff
7. Programs
8. New Business
9. Adjourn

Posted as of 8/13/2015 by Interim Library Director, Marie Reist _____