

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
TUESDAY, AUGUST 18, 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. Swearing in of new Board Member Jodi Troyer to Seat# 2, Term ending 6/30/2018.
3. Review and possibly approve the minutes for Monday, July 20th, 2015 special meeting.
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. Adjourn

Posted as of 8/14/2015 by Interim Library Director, Marie Reist _____