

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, DECEMBER 17, 2015 AT 5:00 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 5:00 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, Paul Stevens, and Jodi Troyer**

1. Call meeting to order.
2. Review and possibly approve the minutes for November 19, 2015.
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
  - e. Professional Development
  - f. Programs.
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of 12/14/2015 by Library Director, Cari Rérat \_\_\_\_\_