

**NOTICE & AGENDA  
LIBRARY BOARD  
SPECIAL MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, FEBRUARY 25, 2016 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 January 28, 2016.
3. 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:
  - a. Lianne Wray (25 O.S. 307 (B) (1)).
4. Consider resuming regular session.
5. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
  - a. Lianne Wray (25 O.S. 307 (B) (1)).
6. Library Director's Report:
  - a. Library Statistics
  - b. Budget
    - i. Discuss and possibly approve installing additional motion detectors and break-glass units to our security system. The additions will cost \$1,884 from Tyco, the current security system provider.
  - c. Building Report
    - i. Discuss and possibly approve rekeying and repairing, where needed, Library's exterior locks.
  - d. Technology Report
  - e. Staff Report
    - i. Discuss and possibly approve changing title of "Children's Librarian" to be "Youth Services Librarian."
    - ii. Discuss and possibly approve job description for Youth Services/Children's Librarian
    - iii. Discuss and possibly approve job description for Library Assistant
  - f. Professional Development
  - g. Programs
7. Staffing.
8. Friends of the Library Report.
9. Adjourn.

Posted as of February 23, 2016 by Library Director, Cari Rérat \_\_\_\_\_