

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, MARCH 24, 2016 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 REGULAR 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, Paul Stevens, and Jodi Troyer

1. Call meeting to order.
2. Review and possibly approve the minutes for February 25, 2016.
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
 - i. Discuss and possibly approve requiring patrons to pay all fines older than three months.
 - ii. Discuss and possibly approve hiring a collection agency to collect fines over \$25.00 that have been outstanding for three months or longer.
 - iii. Discuss and possibly approve looking for a vendor to process credit card payments in person and online.
 - c. Building Report
 - i. Canopy
 - ii. Flashing
 - iii. Rekeying
 - iv. Tyco
 - d. Technology Report
 - i. EBSCO databases
 - ii. Website launch
 - iii. Mango
 - iv. Lab Computers
 - e. Programs
 - i. Summer Reading update
5. Staffing.
 - a. Youth Services Librarian position update
6. Discuss and possibly approve unattended child policy that states: "Children five years of age and younger must be accompanied by a responsible caregiver at all times. Children eight years of age or younger may not be left in the building without a responsible caregiver under any circumstance. The Library is not responsible for the supervision and safety of unattended children."
7. Friends of the Library Report.
8. New Business.
9. Adjourn.