NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JULY 28, 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 May 26, 2016.
3. Review and possibly approve the minutes for June 23, 2016.
4. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
5. Library Director's Report:
    a. Library Statistics
    b. Budget
    c. Building
    d. Technology
    e. Programming
    f. Staffing
6. Friends of the Library Report.
7. New Business.
8. Adjourn.

Posted as of 07/26/2016 by Library Director, Cari Rérat _____