NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, AUGUST 25, 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, Paul Stevens, and Jodi Troyer

1. Call meeting to order.
2. Review and possibly approve the minutes for July 28, 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. Discussion and possible action concerning the library charging a test proctoring fee of $10 per scheduled hour.
    c. Building
    d. Technology
    e. Professional Development
    f. Programming
    g. Staffing
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of (08/24/16) by Library Director, Cari Rérat _____