

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, SEPTEMBER 22, 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. Swearing in of new board member Marty Wenger to Seat # 5, term ending June 30, 2017.
3. Review and possibly approve the minutes for August 25, 2016.
4. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
5. Review and possibly recommend Council action to approve the Library Board meeting schedule for 2017.
6. Library Director's Report:
  - a. Library Statistics
  - b. Budget
  - c. Building
  - d. Technology
  - e. Professional Development
  - f. Programming
  - g. Staffing
7. Friends of the Library Report.
8. New Business.
9. Adjourn.

Posted as of 09/21/16 by Library Director, Cari Rérat \_\_\_\_\_