

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, OCTOBER 27, 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, Jodi Troyer, Marty Wenger

1. Call meeting to order.
2. Review and possibly approve the minutes for September 22, 2016.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Discussion and possible action to recommend Council action to close the library on November 12, November 26, and December 24 (Christmas Eve). Each date falls on a Saturday after a Friday closing.
5. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - i. Discussion and possible action regarding changing current florescent lighting to LED lighting.
 - ii. Discussion and possible action regarding exterior light illuminating flags.
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Staffing
6. Friends of the Library Report.
7. New Business.
8. Adjourn.

Posted as of 10/26/16 by Library Director, Cari Rérat _____