

**NOTICE & AGENDA  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, NOVEMBER 17, 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, and Marty Wenger**

1. Call meeting to order.
2. Review and possibly approve the minutes for October 27, 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
    - i. Review October's statistics.
  - b. Budget
    - i. Review October's expenditures.
  - c. Building
    - i. Update on emergency exit installation.
    - ii. Update on fire alarm system installation.
  - d. Programming
    - i. Review October's programming.
    - ii. Discussion of Library activities during this year's Christmas Parade.
  - e. Staffing
    - i. Discussion and possible action concerning procedure to move part-time employees from PeopleLink to City payroll.
    - ii. Discussion of new FLSA exempt status salary requirement.
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of 11/16/16 by Library Director, Cari Rérat \_\_\_\_\_