

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, AUGUST 22, 2024 AT 5:30 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 5:30 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, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. Call meeting to order.
2. Review and possibly approve the minutes for the Special Meeting on July 25, 2024.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Discussion and possible action to approve closing the Library to the public on September 6 & 7, 2024 to avoid conflict with the Bluegrass & Chili Festival. Library staff will work in the building or, if applicable, work from home in order to get their hours.
5. Discussion and possible action to approve allowing the Bluegrass & Chili Festival to use the Library's meeting rooms from 12:00 PM on September 6, 2024 until 12:00 PM on September 8, 2024 for Festival staff and performers.
6. Discussion and possible action to approve waiving the \$20 per hour fee for the Bluegrass & Chili Festival's use of the Library's meeting rooms during closed Library hours.
7. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - i. Discussion of City's budget status
 - ii. Grant Opportunities
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - i. Summer Reading Recap
 - g. Outreach
 - h. Staffing
 - i. Discussion of current staffing levels, the need to fill two of the four vacant part-time positions, and the possible need to reduce Library operating hours if City Council does not allow the Library to fill those positions.
 - i. Strategic Plan
8. Friends of the Library Report.
9. New Business.
10. Adjourn.