

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, SEPTEMBER 26, 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 August 22, 2024.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Discussion and possible action to change Library's operating hours in order to accommodate reduction in staff if City Council does not approve the agenda items to allow the Library to hire three part-time employees. If necessary, the new hours would go into effect on October 7, 2024. (potential schedules attached)
5. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Cari Boatright Rérat (25 O.S. 307 (B) (1).
6. Consider resuming regular session.
7. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Cari Boatright Rérat (25 O.S. 307 (B) (1).
8. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - i. Discussion and possible action to determine whether the Library budget allows for its annual staff training day.
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan
9. Friends of the Library Report.
10. New Business.
11. Adjourn.

Posted as of (09/25/2024) by Library Director, Cari Boatright Rérat

Current & Potential Library Operating Hours

*State Aid Requirements 405:25-2 (iii) cities with at least 5,000 but less than 10,000 people, will be open 35 hours a week. The schedule will include at least four hours after 5 p.m. each week and three weekend hours

<https://oklahoma.gov/content/dam/ok/en/libraries/documents/law-legis/StateAidRulesAndRegulations.pdf>

Current - 51 hrs per week; 6 hrs after 5:00 PM; 4 hrs on weekend

Mon 9:00 AM to 6:00 PM
Tues 9:00 AM to 6:00 PM
Wed 9:00 AM to 6:00 PM
Thurs 9:00 AM to 8:00 PM
Fri 9:00 AM to 6:00 PM
Sat 9:00 AM to 1:00 PM
Sun Closed

Option 1 - 45 hrs per week; 6 hrs after 5:00 PM; 3 hrs on weekend

Mon 10:00 AM to 6:00 PM
Tues 10:00 AM to 6:00 PM
Wed 10:00 AM to 6:00 PM
Thurs 10:00 AM to 8:00 PM
Fri 10:00 AM to 6:00 PM
Sat 10:00 AM to 1:00 PM
Sun Closed

Option 2 - 40 hrs per week; 6 hrs after 5:00 PM; 3 hrs on weekend

Mon 11:00 AM to 6:00 PM
Tues 11:00 AM to 6:00 PM
Wed 11:00 AM to 6:00 PM
Thurs 11:00 AM to 8:00 PM
Fri 11:00 AM to 6:00 PM
Sat 11:00 AM to 2:00 PM
Sun Closed

Option 3 - 35 hrs per week; 6 hrs after 5:00 PM; 3 hrs on weekend

Mon 12:00 PM to 6:00 PM
Tues 12:00 PM to 6:00 PM
Wed 12:00 PM to 6:00 PM
Thurs 12:00 PM to 8:00 PM
Fri 12:00 PM to 6:00 PM
Sat 12:00 PM to 3:00 PM
Sun Closed