

**NOTICE & AGENDA
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JULY 25, 2024 AT 3:30 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 SPECIAL SESSION AT 3:30 P.M. ON THE ABOVE DATE AT 505 E. GRAHAM AVE., PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 918-825-0777.

Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. Call meeting to order.
2. Swearing in of returning board member Paul Stevens to seat #4, term ending June 30, 2027.
3. Review and possibly approve the minutes for June 27, 2024.
4. Nomination and election of officers for Library Board in fiscal year 2024-2025 as required by Library Board Bylaws.
5. Library Director's Report:
 - a. Library Statistics
 - i. Review of Annual Report to be submitted to Oklahoma Department of Libraries by August 15, 2024
 - b. Budget
 - i. Review of newly submitted Library budget that cuts entire budget by about 7%
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan
6. Friends of the Library Report.
7. Adjourn.

Posted as of 07-23-2024 by Library Director, Cari Boatright R  rat