NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, MARCH 27, 2025 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 918-825-0777.

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 February 27, 2025.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Sealed bid opening for Library Audiovisual Equipment.
5. Discuss, possibly recommend Council action regarding award of bid for Library Audiovisual Equipment.
6. Library Director's Report:
    a. Library Statistics
    b. Budget
    c. Building
    d. Technology
    e. Professional Development
    f. Programming
    g. Outreach
    h. Staffing
    i. Strategic Plan
7. Friends of the Library Report.
8. New Business.
9. Adjourn.

Posted as of 03/26/2025 by Library Director, Cari Boatright Rérat