

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JUNE 26, 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 May 15, 2025.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Discussion and possible action to establish policy, procedure, and fees for unstaffed after hours meeting room use
5. Library Director's Report:
 - a. Library Statistics
 - b. Budget
 - i. Review of 24/25 Fiscal Year budget
 - ii. Presentation of proposed 25/26 Fiscal Year budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan
6. Friends of the Library Report.
7. New Business.
8. Adjourn.

Posted as of 06/25/2025 by Library Director, Cari Boatright R  rat