

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, AUGUST 28, 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 June 26, 2025.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Library Director's Report:
 - a. Library Statistics
 - i. Overview of Annual Report submitted to Oklahoma Department of Libraries
 - b. Budget
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - i. Presentation about Youth Summer Reading
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan
5. Friends of the Library Report.
6. New Business.
7. Adjourn.

Posted as of 08/27/2025 by Library Director, Cari Boatright Rérat