

**NOTICE & AGENDA
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, SEPTEMBER 25, 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 August 28, 2025.
3. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
4. Discussion and possible action to close the library to the public on October 17, 2025 for annual staff training day.
5. Discussion and possible action to close the library on October 18, 2025 for the Bluegrass & BBQ festival. Staff will not receive holiday pay.
6. 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)).
7. Consider resuming regular session.
8. 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)).
9. 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
10. Friends of the Library Report.
11. New Business.
12. Adjourn.