

**NOTICE & AGENDA
LIBRARY BOARD MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, APRIL 23, 2026 AT 5:30 PM**

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 INREGULAR 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.
 - a. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
 - b. Discussion and possible action to approve the minutes of the March 26, 2026 meeting.
2. New Business.
 - a. Review and discussion of the Library Policy manual.
3. 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
4. Friends of the Library Report.
5. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
6. Adjourn.

Posted as of April 22, 2026 by Library Director, Cari Boatright R rat