

Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

Regular Meeting () Cancelled Regular Meeting ()
Special Meeting () Continued or Reconvened Meeting ()
Emergency Meeting () Rescheduled Regular Meeting (X)

DATE	TIME	PLACE OF MEETING
December 13th, 2021	12:00	Alva Public Library

To be completed by person filing notice:

Name: Sandra Ott
Title: Director
Address: Alva Public Library
504 7th Street
Alva, Oklahoma 73717

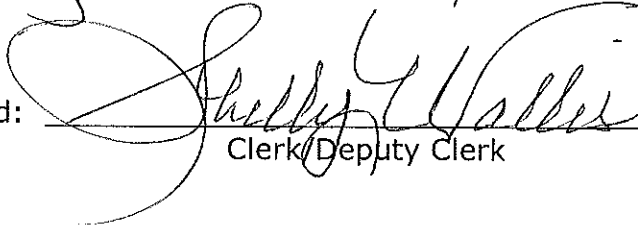
Phone: (580) 327-1833



Filed in the Office of the Municipal Clerk at 10:37 am/pm on

~~Tuesday~~, December 7, 2021

Signed:


Clerk/Deputy Clerk

Alva Public Library

504 7th Street • Alva, Oklahoma • (580) 327-1833 • alvalibrary@alva.lib.ok.us

Subject: December Alva Public Library Board Meeting

Date: Monday December 13th, 2021

Time: 12:00 pm

Location: Share Room

Alva Public Library

504 Seventh St.

Alva, Oklahoma

Meeting Order:

1. Call Meeting to Order.
2. Approval of November 8th, 2021 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Discussion and approval of library policies.
6. Repair of east wall in youth library.
7. Plans for opening of youth library for grab and go.
8. Report on ARPA grant funds.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.