

# Notice of Meeting

## Alva Public Library Board Meeting

Name of Municipal Public Body

### *Type of Meeting*

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

DATE	TIME	PLACE OF MEETING
January 7 <sup>th</sup> , 2019	3:30 pm	Alva Public Library

To be completed by person filing notice:

Name: Sandra Ott Hamilton  
Title: Director  
Address: Alva Public Library  
504 7<sup>th</sup> Street  
Alva, Oklahoma 73717  
  
Phone: (580) 327-1833



Filed in the Office of the Municipal Clerk at 11:15 am/pm on

January 23, 2019.

Signed: Angelica K. Brady  
Clerk/Deputy Clerk

# *Alva Public Library*

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504 7<sup>th</sup> Street • Alva, Oklahoma • (580) 327-1833 • [alvalibrary@alva.lib.ok.us](mailto:alvalibrary@alva.lib.ok.us)

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**Subject:** January Alva Public Library Board Meeting

**Date:** Monday January 7th, 2019

**Time:** 3:30 pm

**Location:** Share Conference Room Alva Public Library  
504 Seventh St. Alva, OK

## **Meeting Order:**

1. Call Meeting to Order.
2. Approval of December 3rd, 2018 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. State Aid Funds.
6. Genealogy Collection.
7. Discussion of former genealogy area.
8. Resuming of youth programs.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.