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 ( )

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 7th, 2019</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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</tbody>
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To be completed by person filing notice:

Name: Sandra Ott Hamilton
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 11:15 am/pm on

January 03, 2019.

Signed: Angelica F. Brady
        Clerk/Deputy Clerk
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.
5. State Aid Funds.
7. Discussion of former genealogy area.
8. Resuming of youth programs.
10. Board member and Visitor comments.
11. Adjournment.