

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
February 4th, 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 7th Street
Alva, Oklahoma 73717

Phone: (580) 327-1833



Filed in the Office of the Municipal Clerk at 12:55 am/pm on

Feb. 1, 2019.

Signed: _____

Angelica R. Brady
Clerk/Deputy Clerk

Alva Public Library

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

Subject: February Alva Public Library Board Meeting

Date: Monday February 4th, 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 January 7th, 2018 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. E-rate Funding.
6. Program Schedules: Financial Fitness, Friends Chocolate Fantasy.
7. Equipment purchases
8. Plan for replacing aging computers.
9. Report regarding Air-conditioning on balcony level.
10. Discussion for guidelines pertaining to brown bag lunch area.
11. Director's Report.
12. Board member and Visitor comments.
13. Adjournment.