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>March 4th, 2019</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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</tbody>
</table>

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 2:00 am/pm on March 1, 2018

Signed: [signature]
        Clerk/Deputy Clerk
Subject: March Alva Public Library Board Meeting
Date: Monday March 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 February 4th, 2019 Board Minutes.
5. Financial Fitness Workshop.
6. Friends Chocolate Fantasy
7. Summer Reading Program dates
9. Board member and Visitor comments.
10. Adjournment.