

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
April 8th, 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 1:00 am/pm on

April 4, 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: April Alva Public Library Board Meeting

Date: Monday April 8th, 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 March 4th, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Budget Information and Report on City Retreat.
6. Financial Fitness Workshop.
7. Friends Chocolate Fantasy Report.
8. Programming Reports.
9. Staff Training.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.