

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
May 6th, 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 12:00 am/pm on

April 29, 2019

Signed: _____

Angelica K. Brady
Clerk/Deputy Clerk

Alva Public Library

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

Subject: May Alva Public Library Board Meeting

Date: Monday May 6th, 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 April 8th, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. New computers
6. E-rate Report
7. Report – Financial Fitness Workshops.
8. Summer Programing for youth.
9. Staff training.
10. Discussion on Memorial for Larry Thorne.
11. Director’s Report.
12. Board member and Visitor comments.
13. Adjournment.