

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
June 3rd, 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 9:30 am/pm on

May 31, 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: June Alva Public Library Board Meeting

Date: Monday June 3rd, 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 May 6th, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Summer Programming for youth.
6. Computers purchases.
7. Burnishing and waxing of floors.
8. Rearranging of materials in youth department.
9. Discussion of July Library Board Elections.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.