

# 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
July 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 7<sup>th</sup> Street  
Alva, Oklahoma 73717  
  
Phone: (580) 327-1833



Filed in the Office of the Municipal Clerk at 2:00 am/pm on

July 2, 2019.

Signed: Angelica K. Brady  
Clerk/Deputy Clerk

# *Alva Public Library*

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504 7<sup>th</sup> Street • Alva, Oklahoma • (580) 327-1833 • [alvalibrary@alva.lib.ok.us](mailto:alvalibrary@alva.lib.ok.us)

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**Subject:** July Alva Public Library Board Meeting

**Date:** Monday July 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 June 3rd, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Summer Programming Report.
6. I-pad purchases for youth department.
7. Maintenance project report.
8. Phone/e-mail/fax updates.
9. Library Board Elections.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.