

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
August 5th, 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 3:30 am/pm on

July 31, 2019

Signed: Anglica P. Brady
Clerk/Deputy Clerk

Alva Public Library

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

Subject: August Alva Public Library Board Meeting

Date: Monday August 5th, 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 July 8th, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Fall Youth Programming Report.
6. Fall Programming for Adult and Teens.
7. Report on State Aid Status.
8. Donation by Friends Group.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.