

Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Cancelled Regular Meeting ()
Continued or Reconvened Meeting ()
Rescheduled Regular Meeting ()

DATE	TIME	PLACE OF MEETING
December 2nd, 2019	11:30	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 Nov. 26, 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: December Alva Public Library Board Meeting

Date: Monday December 2nd, 2019

Time: 11:30 am

Location: The Homestead
901 Homestead Drive
Alva, Oklahoma

Meeting Order:

1. Call Meeting to Order.
2. Approval of October 7th, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Book sale report.
6. Staff training for Summer Reading Program and certification.
7. Book talks at Lincoln School.
8. Evaluation of Young Adult Collection.
9. Brown bag lunch area.
10. Holiday coffee and cookies week of Dec 16th through Dec 23rd.
11. Director's Report.
12. Board member and Visitor comments.
13. Adjournment.