Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

<table>
<thead>
<tr>
<th>Type of Meeting</th>
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<tbody>
<tr>
<td>Regular Meeting</td>
<td>X</td>
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<tr>
<td>Special Meeting</td>
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<tr>
<td>Emergency Meeting</td>
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<tr>
<td>Cancelled Regular Meeting</td>
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<tr>
<td>Continued or Reconvened Meeting</td>
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<tr>
<td>Rescheduled Regular Meeting</td>
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<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
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<tbody>
<tr>
<td>November 4th, 2019</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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</table>

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 1:30 am/pm on Oct 31, 2019.

Signed: [Signature]
Clerk/Deputy Clerk
Subject: November Alva Public Library Board Meeting

Date: Monday November 4th, 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 October 7th, 2019 Board Minutes.
5. Book sale report.
6. Staff training for Summer Reading Program.
7. Programming participation.
9. Evaluation of Young Adult Collection.
10. Discussion of December meeting.
11. Director's Report.
12. Board member and Visitor comments.