

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
November 4th, 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 1:30 am/pm on

Oct 31, 2019

Signed: _____

Angelica L. Brady
Clerk/Deputy Clerk

Alva Public Library

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

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.
3. Library Data and Financial Report.
4. City Council Report.
5. Book sale report.
6. Staff training for Summer Reading Program.
7. Programming participation.
8. Book talks at Lincoln School.
9. Evaluation of Young Adult Collection.
10. Discussion of December meeting.
11. Director's Report.
12. Board member and Visitor comments.
13. Adjournment.