

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
January 6 th , 2020	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 4:00 am/pm on

Jan 02, 2020.

Signed:

Angelica R. Brady
Clerk/Deputy Clerk

Alva Public Library

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

Subject: January Alva Public Library Board Meeting

Date: Monday January 6th, 2020

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 December 2nd, 2019 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. State Aid Funds.
6. Resuming of youth programs.
7. Brown bag lunch area open.
8. Discussion of library fines.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.