

# 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
February 3rd, 2020	3:30 pm	Alva Public Library

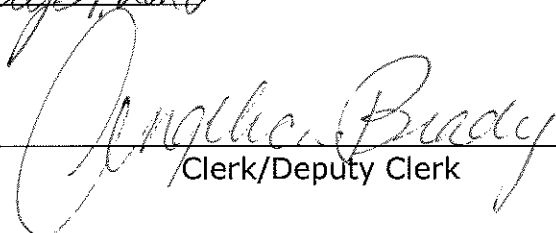
To be completed by person filing notice:

Name: Sandra Ott Hamilton  
Title: Director  
Address: Alva Public Library  
504 7<sup>th</sup> Street  
Alva, Oklahoma 73717

**Phone: (580) 327-1833**

Filed in the Office of the Municipal Clerk at 11:30 am/pm on

January 31, 2020

Signed:   
Clerk/Deputy Clerk

# *Alva Public Library*

504 7<sup>th</sup> Street • Alva, Oklahoma • (580) 327-1833 • [alvalibrary@alva.lib.ok.us](mailto:alvalibrary@alva.lib.ok.us)

**Subject:** February Alva Public Library Board Meeting

**Date:** Monday February 3rd, 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 January 6th, 2020 Board Minutes.
3. Library Data and Financial Report
4. City Council Report
5. E-rate Funding.
6. Program dates: Summer Reading, Friends Chocolate Fantasy.
7. Needed computer purchase
8. Future maintenance project of covered area
9. Report on fines, copies and faxes data
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.