Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Regular Meeting</td>
<td>(X)</td>
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<tr>
<td>Special Meeting</td>
<td></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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<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 3rd, 2020</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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</tbody>
</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 11:30 am/pm on January 31, 2020

Signed: [Signature]
Clerk/Deputy Clerk
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.
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.