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 ( )

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
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<tbody>
<tr>
<td>March 2nd, 2020</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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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 8:00 am/pm on February 27, 2020.

Signed: Angela Brady
Clerk/Deputy Clerk
Subject: March Alva Public Library Board Meeting

Date: Monday March 2nd, 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 February 3rd, 2020 Board Minutes.
5. PLA Virtual Conference Report.
6. Friends Chccolate Fantasy.
7. Summer Youth Program Schedule.
8. Status of Youth Librarian computer.
10. Discussion on recommending the library become fine free.
11. Director’s Report.
12. Board member and Visitor comments.