

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
March 2nd, 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 8:00 am/pm on

February 27, 2020.

Signed: _____

Angelica Brady
Clerk/Deputy Clerk

Alva Public Library

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

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.
3. Library Data and Financial Report.
4. City Council Report.
5. PLA Virtual Conference Report.
6. Friends Chocolate Fantasy.
7. Summer Youth Program Schedule.
8. Status of Youth Librarian computer.
9. Report on fines, copies and faxes data.
10. Discussion on recommending the library become fine free.
11. Director's Report.
12. Board member and Visitor comments.
13. Adjournment.