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>
</tr>
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<tbody>
<tr>
<td>June 1st, 2020</td>
<td>3:30 pm</td>
<td>Alva Public Library</td>
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</tbody>
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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 8:10 am/pm on May 28, 2020.

Signed: Angela Bean
Clerk/Deputy Clerk
Subject: June Alva Public Library Board Meeting

Date: Monday June 1st, 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 March 2nd, 2020 Board Minutes.
6. Library Guidelines for re-opening and weekend hours.
7. Non-traditional Summer Reading Program for youth.
10. Projects while library was closed.
13. Board member and Visitor comments.