

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
June 1st, 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 8:10 am/pm on
May 28, 2020.

Signed: Angelica Brady
Clerk/Deputy Clerk

Alva Public Library

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

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.
3. Library Data and Financial Report.
4. City Council Report.
5. Adjusted requested library budget for 2020-2021.
6. Library Guidelines for re-opening and weekend hours.
7. Non-traditional Summer Reading Program for youth.
8. Computer and Printer purchases.
9. Fine free guidelines.
10. Projects while library was closed.
11. Discussion of July Library Board Elections.
12. Director's Report.
13. Board member and Visitor comments.
14. Adjournment.