Subject: July Alva Public Library Board Meeting
Date: Monday August 3rd, 2020
Time: 1:30 pm
Location: Share Conference Room Alva Public Library
504 Seventh St. Alva, OK

Meeting Order:

1. Call Meeting to Order.
2. Approval of July 6th, 2020 Board Minutes.
6. Virtual programming ideas.
7. Friends of the Alva Public Library donation of printer/copier.
10. Board member and Visitor comments.
11. Adjournment.
Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

Regular Meeting ( )
Special Meeting ( )
Emergency Meeting ( )
Cancelled Regular Meeting ( )
Continued or Reconvened Meeting ( )
Rescheduled Regular Meeting (X )

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
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<tr>
<td>August 3rd, 2020</td>
<td>1:30 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 9:00 am/pm on

July 30, 2020

Signed: [Signature]
Clerk/Deputy Clerk