Subject: April Alva Public Library Board Meeting

Date: Monday April 12th, 2021

Time: 3:45 pm

Location: Auditorium Alva Public Library
504 Seventh St. Alva, OK

Meeting Order:

1. Call Meeting to Order.
2. Approval of March 8th, 2021 Board Minutes.
5. Budget planning information.
6. Discussion of success of first floor browsing by patrons.
7. Update on elevator repair.
8. Purchases using State Aid funding.
9. Replacing lighting on first floor.
10. Staff Training and meetings.
11. Director’s Report.
12. Board member and Visitor comments.
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>
</tr>
</thead>
<tbody>
<tr>
<td>April 12th,</td>
<td>3:45 pm</td>
<td>Alva Public Library</td>
</tr>
<tr>
<td>2021</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To be completed by person filing notice:

Name: Sandra Ott
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 _______ am/pm on
__________________.

Signed: ____________________________________________
        Clerk/Deputy Clerk