

# *Alva Public Library*

504 7<sup>th</sup> Street • Alva, Oklahoma • (580) 327-1833 • [alvalibrary@alva.lib.ok.us](mailto:alvalibrary@alva.lib.ok.us)

**Subject:** February Alva Public Library Board Meeting

**Date:** Monday February 8th, 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 January 4th, 2021 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Report on new magazine vendor.
6. E-rate status report.
7. State Aid funding.
8. Update on Summer Reading Program plans.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.

# Notice of Meeting

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## Alva Public Library Board Meeting

Name of Municipal Public Body

### *Type of Meeting*

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

<b>DATE</b>	<b>TIME</b>	<b>PLACE OF MEETING</b>
February 8, 2021	3:45 pm	Alva Public Library

To be completed by person filing notice:

Name: Sandra Ott Hamilton  
Title: Director  
Address: Alva Public Library  
504 7<sup>th</sup> Street  
Alva, Oklahoma 73717

**Phone: (580) 327-1833**

Filed in the Office of the Municipal Clerk at \_\_\_\_\_ am/pm on

\_\_\_\_\_.

Signed: \_\_\_\_\_

Clerk/Deputy Clerk