

# *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 14th, 2022

**Time:** 3:45 pm

**Location:** Share Room

Alva Public Library

504 Seventh St.

Alva, Oklahoma

## **Meeting Order:**

1. Call Meeting to Order.
2. Approval of January 10, 2022 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. State Aid funding.
6. Technology plan.
7. Library Projects.
8. Opening of magazine area.
9. Youth services and planning for Summer Program.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.

# Notice of Meeting

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## 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 ( )

<b>DATE</b>	<b>TIME</b>	<b>PLACE OF MEETING</b>
February 14th, 2022	3:45	Alva Public Library

To be completed by person filing notice:

Name: Sandra Ott  
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