

# *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:** January Alva Public Library Board Meeting

**Date:** Monday January 10th, 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 December 13th, 2021 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Staff Training at career tech.
6. Hiring of new staff to fill part time position.
7. Survey completed for possible federal grant funds for library renovations.
8. Youth services and planning for Summer Program.
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 ( 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>
January 10 <sup>th</sup> , 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 **2:37** pm on **January 4, 2022**.

Signed: **Shelly Wallis**  
Executive Assistant