Subject: January Alva Public Library Board Meeting

Date: Monday January 4th, 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 October 5th, 2020 Board Minutes.
5. Memorial gifts.
8. Purchase of new hard drive for staff computer.
9. Summer reading program plans.
10. Director’s Report.
11. Board member and Visitor comments.
Notice of Meeting

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

<table>
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<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE OF MEETING</th>
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<tr>
<td>January 4th, 2021</td>
<td>3:45 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 ________ am/pm on
__________________.

Signed: ___________________________________

Clerk/Deputy Clerk