

# *Alva Public Library*

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**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.
3. Library Data and Financial Report.
4. City Council Report.
5. Memorial gifts.
6. Report of staff projects.
7. Volunteer Report.
8. Purchase of new hard drive for staff computer.
9. Summer reading program plans.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.

