

# 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 ( )

DATE	TIME	PLACE OF MEETING
February, 20 <sup>th</sup> , 2018	3:30 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 4:00 am/pm on

February 14, 2018.

Signed: Angela K. Brady  
Clerk/Deputy Clerk

# *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:** Tuesday February 20th, 2018

**Time:** 3:30 pm

**Location:** Share Conference Room Alva Public Library  
504 Seventh St. Alva, OK

## **Meeting Order:**

1. Call Meeting to Order.
2. Approval of January 16th, 2018 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. E-Rate funding status.
6. Discussion of Library Board Meeting Schedule.
7. Program Schedules: Friends Chocolate Fantasy, Kids Activity Day
8. Director's Report.
9. Board member and Visitor comments.
10. Adjournment.