

# Notice of Meeting

## Alva Public Library Board Meeting

Name of Municipal Public Body

### *Type of Meeting*

Regular Meeting ( )                      Cancelled Regular Meeting ( )  
Special Meeting ( X )                      Continued or Reconvened Meeting ( )  
Emergency Meeting ( )                      Rescheduled Regular Meeting ( )

DATE	TIME	PLACE OF MEETING
May 16th, 2017	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 2:15 am/pm on

May 11, 2017.

Signed: Angelia K. Bradley  
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:** May Alva Public Library Board Meeting

**Date:** Tuesday May 16th, 2017

**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 April 11th, 2017 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Introduction of new library team member.
6. Installation of new library server.
7. Update of air-conditioning unit replacement.
8. Summer Reading Program enrollment.
9. Report of Rocketry Workshop for students.
10. Pack the Park Activity.
11. Request from Leadership group to conduct community service project.
12. Director's Report.
13. Board Member and Visitor Comments.
11. Adjournment.