

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
January 16 th , 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 7th Street
Alva, Oklahoma 73717

Phone: (580) 327-1833

Filed in the Office of the Municipal Clerk at 8:45 am/pm on

January 12, 2018.

Signed: [Signature]
Clerk/Deputy Clerk



Alva Public Library

504 7th Street • Alva, Oklahoma • (580) 327-1833 • alvalibrary@alva.lib.ok.us

Subject: January Alva Public Library Board Meeting

Date: Tuesday January 16th, 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 December 20th, 2017 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. State Aid Funds.
6. Inventory of youth books.
7. Battery back-up for library computers.
8. Programs: Summer Reading, After School, Over Drive Workshop, Craft Supply Swap.
9. Director's Report.
10. Board member and Visitor comments.
11. Adjournment.