

Notice of Meeting

Alva Public Library Board Meeting

Name of Municipal Public Body

Type of Meeting

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Continued or Reconvened Meeting ()

DATE	TIME	PLACE OF MEETING
November 1st, 2016	9:00a.m.	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 3:00 am/pm on

October 24, 2016.

Signed:

Angelia F. Bruey
Clerk/Deputy Clerk

Alva Public Library

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

Subject: October Alva Public Library Board Meeting

Date: Tuesday November 1st, 2016

Time: 9:00 a.m.

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

Meeting Order:

1. Call Meeting to Order.
2. Approval of October 4th, 2016 Library Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Bid and repair of masonry.
6. Story Walk Project.
7. Book Sale Report.
8. Hosted ODL Certification Class.
9. Library purchases and bids.
10. Stem grant report.
11. December lunch meeting.
12. Director's Report.
13. Board Member and Visitor Comments.
12. Adjournment.