

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
November 21st, 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 7th Street
Alva, Oklahoma 73717

Phone: (580) 327-1833

Filed in the Office of the Municipal Clerk at 11:30 am/pm on

November 15, 2017.

Signed: 
Clerk/Deputy Clerk

Alva Public Library

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

Subject: November Alva Public Library Board Meeting

Date: Tuesday November 21st, 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 October 17th, 2017 Board Minutes.
3. Library Data and Financial Report.
4. City Council Report.
5. Hosting of ODL certification workshop.
6. Maintenance projects.
7. Images of Oklahoma POW Camp Project.
8. Report of past and future programs.
9. Discussion of December meeting.
10. Director's Report.
11. Board member and Visitor comments.
12. Adjournment.