

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD  
TYPE OF MEETING: REGULAR  
DATE AND TIME: TUESDAY, SEPTEMBER 10, 2013 AT 4:00 P.M.  
PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY  
NOTICE FILED BY: D ANN CLIFT, CHAIRPERSON

AGENDA:

CALL TO ORDER  
MINUTES OF PREVIOUS MEETING  
REPORTS OF LIBRARIANS  
OLD BUSINESS:  
(1) APPOINTMENT OF LIBRARY BOARD MEMBER  
(2) QUIT CLAIM DEED

NEW BUSINESS:  
(1) CENTENNIAL PLANNING

Other business not know 24 hours before posting agenda:

NEXT MEETING: NOVEMBER 12, 2013

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. September 4, 2013

Signed: s/ Cheryl Sipes, City Clerk