

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, JANUARY 14, 2014 AT 4:00 P.M.
PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY
NOTICE FILED BY: D ANN CLIFT, CHAIRPERSON

AGENDA:

CALL TO ORDER
WELCOME NEW MEMBER DARLENE JAMES
MINUTES OF PREVIOUS MEETING
REPORTS OF LIBRARIANS
OLD BUSINESS:
 (1) STATE AID
 (2) OK COLL GRANT
 (3) REVIEW BEHAVIORIAL POLICY FOR YOUTH
 (4) PREPARATION FOR LIBRARY CENTENNIAL 2015

NEW BUSINESS:
 (1) ELECTION OF OFFICERS
 (2) SET MEETING DATES

Other business not know 24 hours before posting agenda:

NEXT MEETING: APRIL 8, 2014

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. January 7, 2014

Signed:s/ Cheryl Sipes, City Clerk