

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING: REGULAR

DATE AND TIME: TUESDAY, APRIL 8, 2014 AT 4:00 P.M.

PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY

NOTICE FILED BY: CHERYL FIRTH, CHAIRPERSON

AGENDA:

CALL TO ORDER

WELCOME DARLENE JAMES—NEW MEMBER

MINUTES OF PREVIOUS MEETING

REPORTS OF LIBRARIANS

OLD BUSINESS:

- (1) YOUTH LIBRARY DOOR—needs to be replaced
- (2) SIGNAGE—bathrooms, outdoor book drop, youth library
- (3) CENTENNIAL IDEAS
- (4) STATE AID EXPENDITURES

NEW BUSINESS:

- (1) BOOK SALE
- (2) PROMOTIONAL IDEAS—pictures, tshirts, ink pens, etc.

Other business not know 24 hours before posting agenda:

NEXT MEETING: SEPTEMBER 9, 2014

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. April 2, 2014

Signed:s/ Cheryl Sipes, City Clerk