

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, SEPTEMBER 9, 2014 AT 4:30 P.M.
PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY
NOTICE FILED BY: CHERYL FIRTH, CHAIRPERSON

AGENDA:

CALL TO ORDER
MINUTES OF PREVIOUS MEETING
REPORTS OF LIBRARIANS
NEW BUSINESS:
 Annual Report to ODL
 Five Year Plan
 Technology Plan
 Booksale
 Emagazines
 Programs

Other business not know 24 hours before posting agenda:

NEXT MEETING: NOVEMBER 11, 2014

ADJOURN

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

Signed: s/ Cheryl Sipes, City Clerk