

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, JANUARY 13, 2015 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
OLD BUSINESS:
 Five year Plan
 Technology Plan-3 year
 Election of Officers
 Scheduled
NEW BUSINESS:
 Book review

Other business not know 24 hours before posting agenda:

NEXT MEETING: April 14, 2015

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 3:00 p.m. January 8, 2015

Signed:s/ Cheryl Sipes, City Clerk