

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING: REGULAR

DATE AND TIME: TUESDAY, APRIL 14TH, 2015 AT 4:30 P.M.

PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY

NOTICE FILED BY: CHERYL FIRTH, CHAIRPERSON

AGENDA:

CALL TO ORDER: WELCOME NEW MEMBER DEAUN IVESTER
MINUTES OF PREVIOUS MEETING
REPORTS OF LIBRARIANS

OLD BUSINESS:

NATIONAL LIBRARY WEEK
TECH UPDATE

NEW BUSINESS:

BOOK SALE
SUMMER READING PROGRAM
PERFORMANCE MEASURE

Other business not known 24 hours before posting agenda:

NEXT MEETING:

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 2:45 p.m. April 10th, 2015
Signed: s/ Cheryl Sipes, City Clerk