

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD  
TYPE OF MEETING: REGULAR  
DATE AND TIME: TUESDAY, NOVEMBER 24, 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:  
    Performance Measures  
    Centennial Celebration-Plinko  
    Oct Book Sales  
    Sculpture  
    Technology Update  
NEW BUSINESS:  
    Friends Meeting on Dec 1<sup>st</sup>  
    Employees  
    Board appointee  
    Board schedule for meetings

Other business not know 24 hours before posting agenda:

ADJOURN

Next meeting of the Board, Tuesday, January 12, 2016

Filed in the office of the City Clerk, Elk City, OK at 8:00 a.m. November 19, 2015

Signed:s/ Cheryl Sipes, City Clerk