

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, JANUARY 12, 2016 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:
 Sculpture
 Resumes for Pat's position
 New Board member
NEW BUSINESS:
 State Aid
 Technology update
 Performance measures
 Classes
 Zinio

Other business not known 24 hours before posting agenda:

ADJOURN

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

Filed in the office of the City Clerk, Elk City, OK at 8:00 a.m. January 8, 2016

Signed:s/ Cheryl Sipes, City Clerk