

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, APRIL 19, 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:

- (1) Sculpture by Randy Haggard: Revisit for inside the library as a wall mount just inside West entrance or out in front of Library (south lawn)

NEW BUSINESS:

- (1) Update webpage to contain links to EBSCO search host, Britannica Schools and Book covers that are new to the library
- (2) Set up a self-checkout station equipped with a barcode scanner and receipt printer. Library patrons can also look up books themselves.
- (3) Friends of the Library Paper Back Book sales, June 3-5, 2016, Route 66 Swap Meet at the Elk City Civic Center

Other business not known 24 hours before posting agenda:

ADJOURN

Next meeting of the Board, Tuesday, June 14, 2016

Filed in the office of the City Clerk, Elk City, OK at 2:30 p.m. April 18, 2016

Signed: s/ Cheryl Sipes, City Clerk