

NOTICE OF PUBLIC MEETING

PUBLIC BODY: ELK CITY CARNEGIE LIBRARY BOARD
TYPE OF MEETING: REGULAR
DATE AND TIME: TUESDAY, JUNE 14, 2016 AT 4:30 P.M.
PLACE OF MEETING: CARNEGIE ROOM AT LIBRARY
NOTICE FILED BY: CHERYL FIRTH, CHAIRPERSON

AGENDA:

Call Meeting to Order

- Welcome and introduction of new employees Diana Sommers and Noah Nault
- Minutes of April Meeting
- Invitation to Library Book Talk on June 17 with Christopher Lucas
- Report of Book Sale at the Route 66 Swap Meet and discussion of fall book sale
- Update on marketing efforts of ZINIO; Britannica Schools and EBSCO
- Review of Library Budget for 2017
- Discussion on employee policies

Adult Library Report by DeAun Ivester

- Building updates and improvements, updating signage around library, patron lookup station (soon to be check out station) and information handouts for patrons (bookmarks, tri-folding brochure, e-info)
- Solutions for computer usage agreements. Programs available that require log on with a library card or guest pass and control of print jobs.

Youth Library Report by Donna McNaught

- (Summer Reading Program, New items in Youth Library, Early Literacy Station, LEGO program, lifting age limits on Library Cards)
- Meeting dates for 2017
- Other business not know 24 hours before posting agenda:
- Next meeting: October 11, 2016

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Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. June 10, 2016

Signed: s/ Cheryl Sipes, City Clerk