

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, JANUARY 9, 2006

PLACE OF MEETING:CARNEGIE ROOM AT LIBRARY

NOTICE FILED BY:D ANN CLIFT, CHAIRPERSON

AGENDA:

CALL TO ORDER–INTRODUCTION OF NEW MEMBER JEFF JACKSON

MINUTES OF PREVIOUS MEETING

REPORTS OF LIBRARIANS

OLD BUSINESS:

(1)U S FLAG

(2)BOOK SALE-FRIENDS OF THE LIBRARY

NEW BUSINESS:

(1) POSITION & DISCUSSION OF HOUSE BILL

(2)MICROFILM READER/SCANNER

(3)CHAUTAUQUA REPORT

(4)TRACKS SPEAKERS/MUSEUM

Other business not know 24 hours before posting agenda:

NEXT MEETING: September 11, 2006 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. March 31, 2006

Signed:s/ Cheryl Sipes, City Clerk