

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, SEPTEMBER 11, 2006

PLACE OF MEETING:CARNEGIE ROOM AT LIBRARY

NOTICE FILED BY:D ANN CLIFT, CHAIRPERSON

AGENDA:

CALL TO ORDER

MINUTES OF PREVIOUS MEETING

REPORTS OF LIBRARIANS

OLD BUSINESS:

ANNUAL REPORT

NEW BUSINESS:

(1) GATES GRANT

(2)CENTENNIAL PROJECTS

(3)FRIENDS MEETING & BOOK SALE

Other business not know 24 hours before posting agenda:

NEXT MEETING: November 13, 2006 AT 4:00 P.M.

ADJOURN

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

Signed:s/ Cheryl Sipes, City Clerk