

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, JANUARY 8, 2007

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:

(1)STATE AID EXPENDITURES

(2)LIBRARY EMPLOYEES

(3)COMPUTER CLASSES

(4)RECENT DONATIONS

(5)BROADWAY NEIGHBORHOOD CLOCK

NEW BUSINESS:

(1) MORE DONATIONS

Other business not know 24 hours before posting agenda:

NEXT MEETING: APRIL 9, 2007 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 9:30 p.m. December 29, 2006

Signed:s/ Cheryl Sipes, City Clerk