

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, APRIL 9, 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:

NEW BUSINESS:

(1) DISCUSSION OF LION MAINTENANCE

(2)BOOK SALE REPORT

(3)PERFORMANCE MEASURE ODL

(4)BUILDING REPAIR

Other business not know 24 hours before posting agenda:

NEXT MEETING: SEPTEMBER 10, 2007 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 3:30 p.m. April 5, 2007

Signed:s/ Cheryl Sipes, City Clerk