

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, SEPTEMBER 4, 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) ANNUAL REPORT & STATE AID

(2)BUILDING IMPROVEMENTS (CARPET, SHELVING)

(3)EMPLOYEES

(4)FRIENDS ACTIVITIES

(5)EQUIPMENT

Other business not know 24 hours before posting agenda:

NEXT MEETING: NOVEMBER 12, 2007 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 10:00 a.m. August 29, 2007

Signed:s/ Cheryl Sipes, City Clerk