

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, SEPTEMBER 15, 2008 AT 4:00 P.M.

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)BATHROOM REMODELING

(2)ANNUAL ODL REPORT

(3)WORKSHOPS

NEW BUSINESS:

(1)LIBRARY POLICIES REVIEW

(2)ROTATION/RENEWAL BOARD MEMBERS

(3)TECHNOLOGY PLAN REVIEW

Other business not know 24 hours before posting agenda:

NEXT MEETING: NOVEMBER 10, 2008 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 1:00 p.m. September 8, 2008

Signed:s/ Cheryl Sipes, City Clerk