

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, APRIL 14, 2009 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)UPDATE-5 YEAR LONG RANGE PLANS

REQUIRED BY ODL

NEW BUSINESS:

(1)BOOK SALES PROCEEDS

(2)REVIEW OF 09-10 BUDGET

Other business not know 24 hours before posting agenda:

NEXT MEETING: SEPT 14, 2009 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 8:00 a.m. April 7, 2009

Signed:s/ Cheryl Sipes, City Clerk