

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, SEPTEMBER 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

INTRODUCE COUNCIL MEMBER

MINUTES OF PREVIOUS MEETING

REPORTS OF LIBRARIANS

OLD BUSINESS:

(1)BUDGET CHANGES

(2)ANNUAL REPORT & STATE AID

NEW BUSINESS:

(1)SOFTWARE GRANT

(2)NEW EMPLOYEE

(3)FRIEND'S ACTIVITIES

Other business not know 24 hours before posting agenda:

NEXT MEETING: NOVEMBER 2, 2009 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 8:00 a.m. Sept 10, 2009

Signed:s/ Cheryl Sipes, City Clerk