

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:MONDAY, NOVEMBER 16, 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)CHANGE DAY AND DATES OF MEETING

(2)ELECTION OF OFFICERS

(3)PROCEEDS FROM BOOK SALE

(4)STATUS OF SMART BOARD

NEW BUSINESS:

(1)SOFTWARE GRANT

Other business not know 24 hours before posting agenda:

NEXT MEETING: JANUARY 12, 2010 AT 4:00 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 3:30 p.m. Nov 9, 2009

Signed:s/ Cheryl Sipes, City Clerk