

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, JANUARY 12, 2010 AT 4:30 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)STATUS OF SMART BOARD

(2)PERFORMANCE SURVEY

(3)STATE AID

NEW BUSINESS:

(1)SOFTWARE GRANT

Other business not know 24 hours before posting agenda:

NEXT MEETING: APRIL 13, 2010 AT 4:30 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 11:30 a.m. Jan 4, 2010

Signed:s/ Cheryl Sipes, City Clerk