

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, APRIL 13, 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)SOFTWARE GRANT IN PROCESS

(2)STATE AID MONIES (BEING SPENT)

NEW BUSINESS:

(1)NEW BUSINESS

(2)TRACY MABRY NEW EMPLOYEE

(3)BOOK SALE PROFIT

(4)IDEAS & SUGGESTIONS FROM GROUP

Other business not know 24 hours before posting agenda:

NEXT MEETING: TUESDAY, SEPTEMBER 21, 2010 AT 4:30 P.M. (One week later than scheduled)

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:30 p.m. April 8, 2010

Signed:s/ Cheryl Sipes, City Clerk