

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, SEPTEMBER 21, 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)STATE ANNUAL REPORT

NEW BUSINESS:

(1)E-MAIL PERFORMANCE MEASURE

(2)SIGN UP FOR BOOK SALE

(3)PUBLIC ACCESS TO WIRELESS INTERNET

(4)WORKPLACE SAFETY

Other business not know 24 hours before posting agenda:

NEXT MEETING: TUESDAY, NOVEMBER 9, 2010 AT 4:30 P.M.

ADJOURN

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

Signed:s/ Cheryl Sipes, City Clerk