

NOTICE OF PUBLIC HEARING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, SEPTEMBER 13, 2011 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)E BOOKS

NEW BUSINESS:

(1)NEW EMPLOYEE — MARGARITA SCHMITZ

(2)PERFORMANCE MEASURMENT (2012)

Other business not know 24 hours before posting agenda:

NEXT MEETING: TUESDAY, SEPTEMBER 13, 2011 AT 4:30 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. September 6, 2011

Signed:s/ Cheryl Sipes, City Clerk