

NOTICE OF PUBLIC MEETING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, JANUARY 10, 2012 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

(2)STATE AID

NEW BUSINESS:

(1)MARY TOWNSEND

(2)PERFORMANCE MEASUREMENT (2012)

(3)ELECTION OF OFFICERS

Other business not know 24 hours before posting agenda:

NEXT MEETING: TUESDAY, APRIL 10, 2012 AT 4:30 P.M.

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. January 5, 2012

Signed:s/ Cheryl Sipes, City Clerk