

NOTICE OF PUBLIC MEETING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, NOVEMBER 13, 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)MAINTENANCE & UPKEEP TECH NEEDS

(2)STATE AID UPDATE

NEW BUSINESS:

(1)LIBRARY POLICY

Other business not know 24 hours before posting agenda:

NEXT MEETING: February 12, 2013

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. November 8, 2012

Signed:s/ Cheryl Sipes, City Clerk