

NOTICE OF PUBLIC MEETING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, JANUARY 15, 2013 AT 4:00 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)TECH NEEDS

(2)STATE AID UPDATE

(3)LIBRARY POLICY

NEW BUSINESS:

Other business not know 24 hours before posting agenda:

NEXT MEETING:

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. January 3, 2013

Signed:s/ Cheryl Sipes, City Clerk