

NOTICE OF PUBLIC MEETING

PUBLIC BODY:ELK CITY CARNEGIE LIBRARY BOARD

TYPE OF MEETING:REGULAR

DATE AND TIME:TUESDAY, APRIL 9, 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)REVIEW LIBRARY POLICY

NEW BUSINESS:

(1)FIVE (5) YEAR PLAN OF CAPITAL IMPROVEMENTS

(2)BOOK SALE (\$762.00) MARCH 22, 23, 24

Other business not know 24 hours before posting agenda:

NEXT MEETING: SEPTEMBER 10, 2013

ADJOURN

Filed in the office of the City Clerk, Elk City, OK at 4:00 p.m. April 2, 2013

Signed:s/ Cheryl Sipes, City Clerk