

## NOTICE OF PUBLIC MEETING

PUBLIC BODY: Elk City Carnegie Library Board  
TYPE OF MEETING: Regular Meeting  
DATE AND TIME: **Tuesday, August 13, 2019, 4:30 p.m.**  
PLACE OF MEETING: Meeting Room of the Library  
NOTICE FILED BY: Cheryl Firth, Chairperson

### AGENDA:

Call Meeting to Order  
Approval of Minutes from last meeting  
Report from Donna McNaught  
Report from DeAun Ivester  
Review of past year's capital improvements  
Purchase of shelving and furniture for the Children's Library  
Other business not known 24 hours before posting agenda:

### ADJOURN

Next meeting: November 12, 2019 at 4:30 p.m.

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

Signed s/Cheryl Sipes  
(City Clerk)