

## NOTICE OF PUBLIC MEETING

PUBLIC BODY: Elk City Carnegie Library Board  
TYPE OF MEETING: Library Board Meeting  
DATE AND TIME: **Tuesday, February 6, 2024, 4:30 p.m.**  
PLACE OF MEETING: Library Meeting Room  
NOTICE FILED BY: Cheryl Firth, Chairperson

### AGENDA:

Call Meeting to Order

Tom Ivester discussion of the open meetings act

Approval of Minutes from last meeting (August 8, 2023)

Report of the Children's Library and Summer Reading

Report from DeAun Ivester of the Main Library

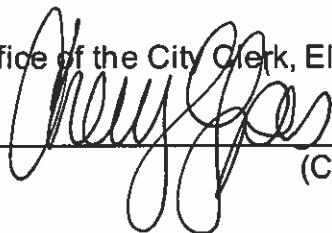
Other business not known 24 hours before posting agenda:

### ADJOURN

Next meeting: Tuesday, May 7, 2024 at 4:30 p.m.

Filed in the office of the City Clerk, Elk City, OK, at 8:00 am February 2, 2024

Signed \_\_\_\_\_



(City Clerk)