

NOTICE OF PUBLIC MEETING

PUBLIC BODY: Elk City Carnegie Library Board
TYPE OF MEETING: Library Board Meeting
DATE AND TIME: **Tuesday, May 9, 2023, 4:30 p.m.**
PLACE OF MEETING: Main Library Conference Room
NOTICE FILED BY: Cheryl Firth, Chairperson

AGENDA:

Call Meeting to Order

Approval of Minutes from last meeting

Budget report, what was requested in General and Capital for FY2024

Operating Policies regarding meeting room rental

Summer Reading Program 2023 "Acts of Kindness"

Report from DeAun Ivester of the Main and Children's Library

Sculpture dedication on May 20th at 11 am in Main Library

Other business not known 24 hours before posting agenda:

ADJOURN

Next meeting: Tuesday, August 8, 2023 at 4:30 p.m.

Filed in the office of the City Clerk, Elk City, OK, at _____

Signed _____
(City Clerk)