

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, JULY 21, 2016
COOLIDGE PUBLIC LIBRARY
160 W CENTRAL AVE - COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

Library Director's Report

BUSINESS

1. Review adopted 2016-2017 Library Budget (Discussion)
2. Update on library expansion status (Discussion)
3. Consider Potential Study Room Policies (Discussion and Action)
4. Establish 2017 Library Advisory Board meeting dates (Discussion and Action)
5. Review Library Advisory Board terms and schedule for filling incoming positions (Discussion)
6. Discussion of any proposed service changes (Discussion)
7. Discussion of status of library staffing (Discussion)

CALL TO BOARD

CALL TO THE PUBLIC

Items raised under this portion of the agenda cannot be responded to by the Coolidge Public Library Advisory Board until the provisions of the "Open Meeting Law" have been complied with.

NEXT MEETING DATE: September 15, 2016, 6:00 p.m.

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 19th day of July 2016

Joyce Baker, Library Director

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT JILL DUSENBERRY, ADA COORDINATOR AT (520) 723-6014 NO LATER THAN 12:00 NOON ON JULY 20, 2016 TDD (520) 723-4653

POSTED: _____

TIME: _____