

CITY OF COOLIDGE

M E M O R A N D U M

TO: Coolidge Public Library

FROM: Joyce Baker, Library Manager

DATE: March 14, 2013

RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Thursday, March 21, 2013, 6:00pm, at the Coolidge Public Library.

If you have any questions or cannot attend the meeting, please call me at 723-6030.

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, MARCH 21, 2013
COOLIDGE PUBLIC LIBRARY
160 W CENTRAL AVE - COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

1. Library Manager's Report

BUSINESS

1. Introduce new Advisory Board Members (Discussion)
2. Election of Officers (Action)
3. Review City Code – Boards and Commissions (Discussion)
4. Lovie Hall Memorial Donation Update (Discussion)
5. Holds Statistics and Policy (Action)
6. Update on Expansion of Computer Section (Discussion)
7. Update Volunteer Application (Action)
8. Proposed Changes to Fee Schedule (Action)
9. Proposed Date Change for May Meeting (Action)

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: To be determined – see business item 9 above

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 14th day of March 2013

Joyce Baker, Library Manager

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 March 20, 2013 TDD (520) 723-4653

POSTED: _____

TIME: _____

