

**CITY OF COOLIDGE**  
**M E M O R A N D U M**

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TO: Coolidge Public Library  
FROM: Joyce Baker, Library Manager  
DATE: November 12, 2013  
RE: Coolidge Library Advisory Board Meeting

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The Coolidge Library Advisory Board meeting is scheduled for Wednesday, November 20, 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, WEDNESDAY, NOVEMBER 20, 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. Update on Food for Fines Forgiveness Program (Discussion)
2. Update on status of Social Media Policy and how we are marketing the library in today's society (Discussion)
3. Update on changes to DVD circulation and hold procedures (Discussion)
4. Discussion of small equipment purchases for 2013-2014 (Discussion)
5. Discussion of suggested changes to Community Notice Board (Discussion)
6. Discussion of possibly conducting a survey for the purpose of better serving the patrons (Discussion)
7. Discussion of standardizing the meeting agendas across the year (Discussion and 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: January 15, 2013, 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 12<sup>th</sup> day of November 2013

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**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 NOVEMBER 19, 2013 TDD (520) 723-4653

**POSTED:** \_\_\_\_\_

**TIME:** \_\_\_\_\_