

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

TO: Coolidge Public Library
FROM: Joyce Baker, Library Manager
DATE: November 14, 2014
RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Wednesday, November 19, 2014, 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 19, 2014
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 how Food for Fines Forgiveness Program (Discussion)
2. Update on Veteran's Program (Discussion)
3. Update on City Council agenda items from meeting of November 10 (Discussion)
4. Discuss status of new Advisory Board – introduce new members if they attend (Discussion)
5. Discuss Resource Access and Attainment Policy approve changes if any made (Discussion and Action)
6. Discuss Rules of Conduct Policy and approve changes if any made (Discussion and Action)
7. Discuss Programming Policy and approve changes if any made (Discussion and Action)
8. Discuss Reference Service Policy and approve changes if any made (Discussion and Action)
9. Decide when to take policy changes to City Council (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 21, 2015, 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 14th day of November 2014

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 18, 2014 TDD (520) 723-4653

POSTED: _____

TIME: _____