

**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 16, 2015  
RE: Coolidge Library Advisory Board Meeting

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The Coolidge Library Advisory Board meeting is scheduled for Wednesday, November 18, 2015, 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 18, 2015  
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 patio enclosure plans (Discussion)
2. Update on status of Book Sale preparation (Discussion)
3. Update on **Coolidge** book signing (Discussion)
4. Discuss usefulness of new statistics (Discussion)
5. Update on status of grants (Discussion)
6. Share highlights of Association for Rural and Small Libraries Conference (Discussion)
7. Discuss staffing and upcoming holiday programming (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: January 21, 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 16th day of November 2015

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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 17, 2015 TDD (520) 723-4653

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

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