

**CITY OF COOLIDGE**  
**MEMORANDUM**

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

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The Coolidge Library Advisory Board meeting is scheduled for Wednesday, September 18, 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, SEPTEMBER 18, 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. Explore ways to market the library in today's society (Discussion)
3. Review proposed Social Media Policy (Discussion and action)
4. Re-evaluate current library circulation and hold procedures – particularly on DVDs. (Discussion and action)
5. Determine role we will play at the Great Southwest Radio Theatre Project at the Performing Arts Center on October 26 (Discussion and Action)
6. Establish 2014 Library Advisory Board meeting dates (Discussion and Action)
7. Review Library Advisory Board terms and schedule for filling incoming positions (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: November 20, 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 September 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 SEPTEMBER 17, 2013 TDD (520) 723-4653

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

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

