

**NOTICE OF MEETING  
PUBLIC LIBRARY ADVISORY BOARD MEETING  
6:00 P.M, THURSDAY, SEPTEMBER 15, 2016  
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE ARIZONA**

**CALL TO ORDER**

Roll Call

**APPROVAL OF MINUTES**

Approval of Minutes

**REPORTS**

Library Director's Report

**BUSINESS**

1. Update on library expansion status (Discussion)
2. Discussion of status of library staffing (Discussion)
3. Discuss status of grant applications (Discussion)
4. Review Library Advisory Board terms and schedule for filling incoming positions (Discussion)
5. Review Summer Reading Program Outcomes (Discussion)
6. Establish 2017 Library Advisory Board meeting dates (Discussion and Action)
7. Consider Potential Study Room Policies (Discussion and Action)
8. Discussion of any proposed service changes (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 17, 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 13th day of September 2016

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**Joyce Baker, Library Director**

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 14, 2016 TDD (520) 723-4653

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

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