

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, JANUARY 17, 2019
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

Library Manager's Report

BUSINESS

1. Election of Officers (Discussion and Action)
2. Review of 2018 Statistics (Discussion)
3. Goals for 2019 (Discussion and Action)
4. Discuss Status of Grant Purchases and Grand Opening/Ribbon Cutting Details(Discussion)
5. Discuss Late Fees and Possible Alternatives to our Present Policy (Discussion and Action)
6. Possibility of inviting a teenager or young adult to attend Advisory Board Meetings – Review Status of Junior Friends Program (Discussion)
7. 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: March 21, 2019, 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 15th day of January 2019

Joyce Baker, Library Manager

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT GILBERT LOPEZ, ADA COORDINATOR AT (520) 723-6075 NO LATER THAN 12:00 NOON ON JANUARY 16, 2019 TDD (520) 723-4653

POSTED: _____

TIME: _____