

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, JANUARY 16, 2020
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 2019 statistics and discussion of whether to continue this review (Discussion)
3. Goals for 2020 (Discussion and Action)
4. Status of change in DVD late fee structure (Discussion)
5. Possible Request for Reconsideration of Materials (Discussion and Action)
6. Consider changing date for March meeting (Discussion and Action)
7. Consider changes to food and drink policy (Discussion and Possible 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: March 19, 2020, 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 January 2020

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 15, 2020 TDD (520) 723-4653

POSTED: _____

TIME: _____

