

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, MAY 16, 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. Discuss Status of Late Fees Proposal (Discussion)
2. Discuss Status of Grant Proposals (Discussion)
3. Update on Summer Reading Program Plans (Discussion)
4. Summary of Budget Process (Discussion)
5. Possibility of inviting a teenager or young adult to attend Advisory Board Meetings – Review Status of Junior Friends Program (Discussion)
6. 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: July 18, 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 14th day of May 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 MAY 15, 2019 TDD (520) 723-4653

POSTED: _____

TIME: _____

