

**NOTICE OF MEETING  
PUBLIC LIBRARY ADVISORY BOARD MEETING  
6:00 P.M, THURSDAY, MAY 16, 2024  
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 open officer position for 2024 Secretary (Discussion and Action)
2. Discuss Summer Learning Program plans and how the Friends are supporting the activities (Discussion)
3. Discuss status of grants (Discussion)
4. Discuss staff updates (Discussion)
5. Consider 2024 goals for the library and the advisory board (Discussion and Action)
6. Consider any suggestions for additional library services (Discussion and Action)

**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, 2024, 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, 2024

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**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, 2024 TDD (520) 723-4653

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

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