

NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, SEPTEMBER 19, 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. Review Summer Reading Program outcomes and 2019 theme (Discussion)
2. Share insights from Association for Rural and Small Libraries Conference (Discussion)
3. Establish 2019 Library Advisory Board meeting dates (Discussion and Action)
4. Review Library Advisory Board terms and schedule for filling incoming positions (Discussion)
5. Discuss Friends book sale plans and need for help (Discussion)
6. Discuss Status of Late Fees Proposal (Discussion)
7. Possibility of inviting a teenager or young adult to attend Advisory Board Meetings (Discussion)
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 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 17th day of September 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 SEPTEMBER 18, 2019 TDD (520) 723-4653.

POSTED: _____

TIME: _____