

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, WEDNESDAY, SEPTEMBER 21, 2022
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 Library Advisory Board terms & schedule for filling incoming positions (Discussion)
2. Determine advisory board meeting dates for 2023 (Discussion & Action)
3. Review Summer Learning Program statistics (Discussion)
4. Review highlights of the special 2022 ARPA AZ On Track Grant (Discussion)
5. Discuss status of other grants (Discussion)
6. Discus staff updates (Discussion)
7. Discuss 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 16, 2022, 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 19th day of September 2022

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 20, 2022 TDD (520) 723-4653

POSTED: _____

TIME: _____

