

CITY OF COOLIDGE

# M E M O R A N D U M

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TO: Coolidge Public Library

FROM: Joyce Baker, Library Manager

DATE: January 11, 2013

RE: Coolidge Library Advisory Board Meeting

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The Coolidge Library Advisory Board meeting is scheduled for Thursday, January 17, 2013, 6:00pm, at the Coolidge Public Library.

If you have any questions or cannot attend the meeting, please call me at 723-6030.

**NOTICE OF MEETING  
PUBLIC LIBRARY ADVISORY BOARD MEETING  
6:00 P.M, THURSDAY, JANUARY 17, 2013  
COOLIDGE PUBLIC LIBRARY  
160 W CENTRAL AVE - COOLIDGE ARIZONA**

**CALL TO ORDER**

Roll Call

**APPROVAL OF MINUTES**

Approval of Minutes

**REPORTS**

1. Library Manager's Report

**BUSINESS**

1. Opening on Library Advisory Board (Discussion)
2. Lovie Hall Memorial Donation (Action)
3. Holds Statistics and Policy (Action)
4. Update on Expansion of Computer Section (Discussion)
5. Update Volunteer Application (Action)
6. Proposed Changes to Fee Schedule (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: March 21, 2013, 6:00 pm**

**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 11<sup>th</sup> day of January 2013

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**Joyce Baker, Library Manager**

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT JILL DUSENBERRY, ADA COORDINATOR AT (520) 723-6014 NO LATER THAN 12:00 NOON ON January 16, 2013 TDD (520) 723-4653

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

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