

**NOTICE OF MEETING  
PUBLIC LIBRARY ADVISORY BOARD MEETING  
6:00 P.M, THURSDAY, JANUARY 19, 2017  
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE ARIZONA**

**CALL TO ORDER**

Roll Call

**APPROVAL OF MINUTES**

Approval of Minutes

**REPORTS**

Library Director's Report

**BUSINESS**

1. Election of Officers (Discussion and Action)
2. Report on Success of Friends of the Library Book Sale (Discussion)
3. Review of 2016 Statistics (Discussion)
4. Update on library expansion status (Discussion)
5. Discuss Study Room survey (Discussion and Action)
6. Goals for 2017 (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: March 16, 2017, 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 January 2017

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**Joyce Baker, Library Director**

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 18, 2017 TDD (520) 723-4653

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

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