

CITY OF COOLIDGE

M E M O R A N D U M

TO: Coolidge Public Library

FROM: Joyce Baker, Library Manager

DATE: July 11, 2013

RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Wednesday, July 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, WEDNESDAY, JULY 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. Update on filling Advisory Board Member positions (Discussion)
2. Status update on proposed changes to fee schedule (Discussion)
3. Explore ways to market the library in today's society (Discussion)
4. Do we want to offer a short-term fine forgiveness program, such as food-for-fines? (Discussion and action)
5. Review status of current grants – flooring, technology, and Dollar General (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: September 18, 2013, 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 11th day of July 2013

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 JULY 16, 2013 TDD (520) 723-4653

POSTED: _____

TIME: _____