

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, JULY 19, 2018
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE, ARIZONA**

CALL TO ORDER

Introduce New Advisory Board Members
Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

Library Manager's Report

BUSINESS

1. Select New President (Discussion and Action)
2. Update on Summer Reading Program (Discussion)
3. Share Successes of Community Baby Shower (Discussion)
4. Discussion of New Auto Renew Service (Discussion)
5. Discuss Grant Approval and Plans for Children's Room (Discussion)
6. Review 2018-2019 Budget (Discussion)
7. Discussion of Any Proposed Service Changes (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: September 20, 2018, 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 July 2018

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 JULY 18, 2018 TDD (520) 723-4653

POSTED: _____

TIME: _____