

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: May 9, 2013

RE: Coolidge Library Advisory Board Meeting

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The Coolidge Library Advisory Board meeting is scheduled for Wednesday, May 15, 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, MAY 15, 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. Review Change to City Code – Boards and Commissions (Discussion)
3. Status Update on Proposed Changes to Fee Schedule (Discussion)
4. Explore Ways to Market the Library in Today's Society (Discussion)
5. Establish Advisory Board Meeting Dates for the Rest of 2013 (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: To be determined – see business item 5 above**

**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 9<sup>th</sup> day of May 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 MAY 14, 2013 TDD (520) 723-4653

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

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