

CITY OF COOLIDGE
M E M O R A N D U M

TO: Coolidge Public Library
FROM: Joyce Baker, Library Manager
DATE: May 16, 2014
RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Wednesday, May 21, 2014, 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 21, 2014
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 Summer Reading Program plans (Discussion)
2. Update on status of grant proposals for Summer Reading Program (Discussion)
3. Update on status of flooring replacement (Discussion)
4. Update on plans to distribute survey June 2 - 16 (Discussion and Action)
5. Review changes to library policies (Patron Borrowing Policy and Circulation Policy) from last meeting (Discussion and Action)
6. Discuss current library Computer and Internet Use Policy and Equipment and Supply Use Policy and determine 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: July 16, 2014, 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 16th day of May 2014

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 20, 2014 TDD (520) 723-4653

POSTED: _____

TIME: _____