

**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 18, 2015  
RE: Coolidge Library Advisory Board Meeting

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The Coolidge Library Advisory Board meeting is scheduled for Wednesday, May 20, 2015, 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 20, 2015  
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. Review status of Grants (Discussion)
2. MiniCon – May 23 (Discussion)
3. Update on other Summer Reading Program Plans (Discussion)
4. Review status of Architectural Contract (Discussion)
5. Review tentative 2015-2016 Library Budget (Discussion)
6. Review Results of City Survey (Discussion)
7. Review and approve new Volunteer Policy (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 16, 2015, 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 18th day of May 2015

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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 19, 2015 TDD (520) 723-4653

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

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