

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, NOVEMBER 16, 2017
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

Library Director's Report

BUSINESS

1. Discuss Status of Library Advisory Board 2018 Openings (Discussion)
2. Share Insights from Arizona Library Association Conference (Discussion)
3. Patio & Security Camera Update (Discussion)
4. Discuss Outcome of the Friends Book Sale (Discussion)
5. Discuss and Take Possible Action on DVD Borrowing Rules (Discussion and Action)
6. Discussion of Any Proposed Service Changes (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: January 18, 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 14th day of November 2017

Joyce Baker, Library Director

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 NOVEMBER 15, 2017 TDD (520) 723-4653

POSTED: _____

TIME: _____