

CITY OF COOLIDGE

M E M O R A N D U M

TO: Coolidge Public Library

FROM: Joyce Baker, Library Manager

DATE: September 12, 2014

RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Wednesday, September 17, 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, SEPTEMBER 17, 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 how Summer Reading Program went (Discussion)
2. Update on flooring replacement (Discussion)
3. Review survey distributed June 2 - 20 (Discussion and Action)
4. Discuss proposed Computer and Internet Use Policy approve changes (Discussion and Action)
5. Review adopted library budget for fiscal year 2014-2015 and discuss County budget cuts (Discussion)
6. Explore 3D Printer options (Discussion)
7. Evaluate new statistical reports and consider what information is most meaningful (Discussion)
8. Establish 2015 Library Advisory Board meeting dates (Discussion and Action)
9. Review Library Advisory Board terms and schedule for filling incoming positions (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: November 19, 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 12th day of September 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 SEPTEMBER 16, 2014 TDD (520) 723-4653

POSTED: _____

TIME: _____