

CITY OF COOLIDGE
MEMORANDUM

TO: Coolidge Public Library
FROM: Joyce Baker, Library Manager
DATE: September 14, 2015
RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Wednesday, September 16, 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, SEPTEMBER 16, 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. Update on Summer Reading Program outcomes (Discussion)
2. Update on patio enclosure plans (Discussion)
3. Update on status of Policy Manual (Discussion)
4. Review adopted 2015-2016 library budget (Discussion)
5. Review upcoming library programs (Discussion)
6. Discuss Teacher patron code (Discussion)
7. Review Library Advisory Board goals (Discussion and Action)
8. Establish 2016 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 18, 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 14th day of September 2015

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 15, 2015 TDD (520) 723-4653

POSTED: _____

TIME: _____