

# COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Dec. January 17, 2017 @ 5:00 pm

Library Meeting Room

## Agenda

Call to Order

Roll call

Approval of Minutes

I. Library Manager's Report

II. Youth Services Report

III. Old Business:

Library council Commission Retreat Outcome

Library Manager Update

IV. New Business:

Strategic Planning

Dede's retirement

Vanessa's retirement

I. Adult Services

VII. Correspondence-Comments

VIII. Public Comment—the board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

IX. Future Agenda items & calendar updates

X. Adjournment.