

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Feb. 15, 2017 @ 5:00 pm

Library Meeting Room

Revised Agenda

Call to Order

Roll call

Approval of Minutes

Mayor's Report

I. Library Manager's Report

II. Youth Services Report-New Steam Kits

III. Old Business:

Comic Book Expo Fundraiser

Maintenance- upcoming project

IV. New Business:

Internet Fair Use Policy

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.