

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, February 21, 2018 @ 5:00 pm

Library Meeting Room

Agenda

Call to Order

Roll call

- I. Approval of Minutes
- II. 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.
- III. Library Manager's Report
 - a. Introduction
 - b. Board Applicants
 - c. Usage Report
- IV. Youth Services Report
- V. Adult Services Report
- VI. Old Business:
 - Strategic Planning
 - Vanessa's Retirement
- VII. New Business:
- VII. Correspondence-Comments
- VIII. Future Agenda items & calendar updates
- IX. Adjournment.