



*"Inspiring a Vibrant Community"*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE  
HELD WEDNESDAY, March 20, 2019, AT 5:00 P.M., AT THE COTTONWOOD  
PUBLIC LIBRARY – DEDE EWALD ROOM, 100 SOUTH SIXTH STREET,  
COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Board regarding an item that is not listed on the agenda for discussion. However, the Board cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38- 431.02(H).) Comments are limited to a 5 minute time period.
- IV. APPROVAL OF MINUTES  
Regular meeting of February 20, 2019.
- V. LIBRARY MANAGER'S REPORT
  1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
  2. SciTech Event Review
- VI. UNFINISHED BUSINESS
  1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan. Review objectives.
- VII. NEW BUSINESS:
- VIII. CORRESPONDENCE-COMMENTS
  1. Review of public comment cards from the month of February.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
  1. Verde Valley Comic Expo – Saturday, March 23
  2. Volunteer Luncheon – Saturday, April 6
- X. ADJOURNMENT