



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD
WEDNESDAY, MARCH 21, 2018, 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 meetings of January 17 and February 21, 2018.
- V. LIBRARY MANAGER'S REPORT
 1. New Board Member Introduction – Henry Mellon.
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. Bookmarks Annual meeting update.
 4. YLN Annual Report.
 5. Increased Wi-Fi speeds through E-Rate discount program.
- VI. ADULT SERVICES REPORT
 1. Monthly statistics on adult program attendance, gate counts and meeting room usage.
- VII. YOUTH SERVICES REPORT
 1. Monthly statistics on program attendance and technology utilization.
 2. Verde Valley Sci-Tech, STEAMology Update.
- VIII. UNFINISHED BUSINESS
 1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan.

IX. NEW BUSINESS

1. Parking – Discussion on potential solutions, concerns and challenges for library parking.
2. New Website – Review of potential new website.
3. Board Attendance – Introduction of attendance policy per the City of Cottonwood Board and Commission Member Handbook.

X. CORRESPONDENCE-COMMENTS

1. Review of public comment cards from the month of February.

XI. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

XII. ADJOURNMENT