



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE
HELD WEDNESDAY, April 17, 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 and March 20, 2019.
- V. LIBRARY MANAGER'S REPORT
 1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 2. Comic Expo event review.
 3. Ozobot demonstration by Joyce Read.
 4. Library Advisory Board opening update.
 5. Community Garden progress and plans.
 6. Volunteer Luncheon review.
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
- VII. NEW BUSINESS:
 1. Summer Reading Program changes and updates.
- VIII. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Summer Reading Program – registration opens May 20.
- IX. ADJOURNMENT