



REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY ADVISORY BOARD TO BE HELD WEDNESDAY, April 21, 2021 AT 5:00 P.M., COTTONWOOD PUBLIC LIBRARY – DEDE EWALD ROOM, COTTONWOOD, ARIZONA. or ONLINE MEETING VIA GOTOMEETING.COM.

<https://global.gotomeeting.com/join/862254245>

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.

Questions or Comments from the public can be emailed to rbigelow@cottonwoodaz.gov.

IV. APPROVAL OF MINUTES

Regular meeting of March 17, 2021

V. LIBRARY DIRECTOR'S REPORT

1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
2. Current state of the Cottonwood Public Library post Executive Order 2021-06

VI. UNFINISHED BUSINESS

1. Volunteer Appreciation BBQ at Garrison Park on Saturday, April 24
2. Adoption of Materials Borrowing Policy to include recommendation to the City Council to eliminate late fees.
3. Future Volunteer Opportunities and Volunteer Strategic Plan

VII. NEW BUSINESS

1. Summer Reading Program planning

VIII. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

IX. ADJOURNMENT