



*"Inspiring a Vibrant Community"*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, May 16, 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 meeting of March 21 and April 18, 2018.

V. LIBRARY MANAGER'S REPORT

1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
2. Yavapai Library Network steering committee meeting update.

VI. ADULT SERVICES REPORT

1. Monthly statistics on adult program attendance, gate counts and meeting room usage.
2. Volunteer luncheon review and comments.

VII. YOUTH SERVICES REPORT

1. Monthly statistics on program attendance and technology utilization.
2. Programs and attendance during school closure.

VIII. UNFINISHED BUSINESS

1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan.
2. Parking – Continued discussion on potential solutions, concerns and challenges for library parking.

3. Library Patron Code of Conduct –review of the Library Patron Code of Conduct along with other public library policies. Discussion on any necessary updates, changes and patron violations.

IX. NEW BUSINESS

1. Library Hours – Current hours of operation discussion and review.
2. Upcoming Library Advisory Board Schedule – Discussion of the summer schedule.

X. CORRESPONDENCE-COMMENTS

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

XI. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

1. Youth Services at Verde Valley Fair representing Verde Valley SciTech.
2. Youth Services at Yavapai College representing Verde Valley SciTech.
3. Adult and youth summer reading program

XII. ADJOURNMENT