



*“Inspiring a Vibrant Community”*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, June 27, 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 May 16, 2018.

V. LIBRARY MANAGER’S REPORT

1. Introduction of Jeff Clark, Library Specialist Audio/Visual
2. American Library Association Conference Report
3. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.

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. Summer Reading Program registration and participation update.
3. Youth Services attendance of Verde Valley Fair and Yavapai College representing Verde Valley SciTech.

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. Introduction/review of the free online resources via the Cottonwood Public Library website.

X. CORRESPONDENCE-COMMENTS

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

XI. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

XII. ADJOURNMENT