



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE
HELD WEDNESDAY, August 15, 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 July 18, 2018.
- V. LIBRARY MANAGER'S REPORT
 1. 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.
- 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 – Discuss options to change or increase current library hours.

X. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

XI. ADJOURNMENT