



*"Inspiring a Vibrant Community"*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, Sept. 19 , 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 August 15, 2018.

V. LIBRARY MANAGER'S REPORT

1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
2. Introduction of Library Specialist – Early Literacy, Adela Martinez

VI. UNFINISHED BUSINESS

1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan. Review of Questions for Cottonwood survey.
2. Parking – Continued discussion on potential solutions, concerns and challenges for library parking.
3. Library Hours – Discuss options to change or increase current library hours.
4. 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.

VII. NEW BUSINESS:

VIII. CORRESPONDENCE-COMMENTS

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

IX.FUTURE AGENDA ITEMS AND CALENDAR UPDATES

1. Date for October meeting.
2. Comic Expo – No fall event.

IX. ADJOURNMENT