



*"Inspiring a Vibrant Community"*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, December 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 November 14, 2018.

V. LIBRARY MANAGER'S REPORT

1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
2. Library Assistant II open position
3. Library float won Best Community Spirit in Cottonwood Christmas Parade
4. Building maintenance updates

VI. UNFINISHED BUSINESS

1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan. Solutions to community needs and create library goals.

VII. NEW BUSINESS:

VIII. CORRESPONDENCE-COMMENTS

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

IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

X. ADJOURNMENT