

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, January 18, 2012 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

- I. Minutes
- II. Library Manager's Report-Introduction of new board members
- III. Old Business: Library Lines newsletter
 Overdrive
 Library Policy Update
- IV. New Business: Marianne Jimenez-Policies and procedures
 Elections of office
 State statistics
 VITA FAST Tax help update
 Training workshop updates
 Volunteer luncheon
 Youth Services Report
- V. Yavapai Library Network Update
- VI. Correspondence
- VII. Public Comment—The Board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.
- VIII. Future Agenda Items & Calendar Updates
- IX. Adjournment

