

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Feb. 15, 2012@ 4:30 pm

Library Meeting Room

Agenda

Call to Order

- I. Minutes
- II. Library Manager's Report
- III. Old Business:
 - Tele-Circ status
 - Library policy updates
 - Job Service workstation updates
 - State statistics
 - VITA Fast Site
- IV. New Business:
 - Volunteer Luncheon
 - Suggestions for City Council/Library Board meeting
 - Youth Services report
 - Bookmarks* Requests
 - RFID Update
 - Library Budget
- 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.