

COTTONWOOD PUBLIC LIBRARY BOARD MEETING
Tuesday February 19th @ 4:30pm
Library Meeting Room
Agenda

Call to Order

- I. Minutes
- II. Library Director's Report
- III. Old Business
 - Library Volunteer Party
 - Expansion
 - 2008/09 Budget
- IV. New Business
- V. Yavapai Library Network Information
 - Migration
 - New Consultant
- 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