

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Tuesday February 24th @ 4:30pm

Library Meeting Room

Agenda

Call to Order

I. Minutes

II. Library Director's Report

III. Old Business: Youth Services Adult Policy
Expansion Punch List

IV. New Business: FY2010 Budget
Volunteer Party

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