

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, April 18, 2012 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

- I. Approval of Minutes
- II. Library Manager's Report
- III. Old Business:
 - Volunteer Luncheon
 - RFID Update
 - Library Budget
 - Betsy Johnson memorial
 - Dr. Jay Fleishman memorial
- IV. New Business:
 - Youth Services Report
 - Comments regarding the meeting with the Mayor and City Council 4-10-12
 - Promoting volunteerism
- 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.