

# COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, May 18, 2016 @ 4:30 pm

Library Meeting Room

## Agenda

Call to Order

Roll call

Approval of Minutes

- I. Library Manager's Report
- II. Youth Services Report  
Preview of Youth Services Summer Reading Programs
- III. Old Business:
  - Volunteer luncheon
  - Maintenance-roof, chairs, painting/parking lot
  - Budget
- IV. New Business:
  - Board member term expired dates
- I. Adult Services  
Preview of Adult Summer Reading Programs
- VII. Correspondence
- VIII. 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.
- IX. Future Agenda items & calendar updates
- X. Adjournment.