

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Tuesday September 16th @ 4:30pm

Library Meeting Room

Agenda

Call to Order

I. Minutes

II. Library Director's Report

III. Old Business: None

IV. New Business: FY 2009 Final Budget

Expansion Work Flow

Grand Opening

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