

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, September 17, 2014 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

Introduction of New Advisory Board Member-Joe Stack

Approval of Minutes

I. Library Manager's Report

II. Youth Services Report

III. Old Business:

20th Anniversary Open House

Allie Ollie Fundraiser

SPUR/LSTA grant

Ballast Light issues

Budget

IV. New Business:

Introduction of new staff member-Karrie Cox

Steam Kits

Allie Ollie Fundraiser – July 26

Library tour

VI. Yavapai Library Network Update

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.