

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Sept. 19, 2012 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

- I. Approval of Minutes
- II. Library Manager's Report
- III. Youth Services Report
- IV. Old Business:
 - Additional Monday hours and staffing issues
 - Adding fax service to our services
 - Library Policy Manual
- V. New Business:
 - Introduction of new staff
 - Refunds for lost books
 - Patron history records
- 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.