

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Oct. 16, 2013 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

Approval of Minutes

- I. Library Manager's Report
- II. Youth Services Report
- III. Old Business:
 - Discussion on results from the meeting with the Mayor and City Council
 - LSTA Grant
 - Policies
- IV. New Business:
 - OneBook e-reader
- 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.