

# COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Oct. 17, 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:
  - City Council meeting comments
  - Library Board name change
  - Municipal code changes
- V. New Business:
  - Need to assign a Library Advisory Board secretary
  - Introduction of new part time staff
  - Internet service
  - Excelling Grantwriter's Group
- 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.