



*"Inspiring a Vibrant Community"*

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, January 15 AT 5:00 P.M., AT THE COTTONWOOD RECREATION CENTER – CONFERENCE ROOM, 150 SOUTH SIXTH STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Board regarding an item that is not listed on the agenda for discussion. However, the Board cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38- 431.02(H).) Comments are limited to a 5 minute time period.
- IV. APPROVAL OF MINUTES  
Regular meeting of December 18, 2019.
- V. LIBRARY DIRECTOR'S REPORT
  1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
  2. Full-Time employee vacancy updates.
  3. Library Advisory Board opening update.
- VI. UNFINISHED BUSINESS
  1. Strategic Plan – Update and progress on each of the seven strategic priorities.
  2. Fine free public libraries review and discussion.
- VII. NEW BUSINESS
- VIII. CORRESPONDENCE-COMMENTS
  1. Review of public comment cards from the month of December.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
  1. Verde Valley Comic Expo, Saturday, March 21.
- X. ADJOURNMENT