



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, February 20, 2019, AT 5:00 P.M., AT THE COTTONWOOD PUBLIC LIBRARY – DEDE EWALD ROOM, 100 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 January 16, 2019.
- V. LIBRARY MANAGER'S REPORT
 1. Introduction of City Manager, Ron Corbin.
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. Partnership with Goodwill of Central and Northern Arizona for Digital Skills Training.
 4. Update on Strategic Plan presentation to the City Council.
 5. American Community Foundation grant opportunities.
 6. Bookmarks Annual Meeting to be held on Saturday, Feb. 23.
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Continued discussion and direction of the Library Strategic Plan. Objective statements and action items.
- VII. NEW BUSINESS:
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of January.

IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES

X. ADJOURNMENT