



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, May 15, 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 April 17, 2019.
- V. LIBRARY MANAGER'S REPORT
 1. Welcome new board member Susan Cox.
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. Library Supervisor position update.
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
- VII. NEW BUSINESS:
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of April.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Possible logo review.
- X. ADJOURNMENT