



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, July 24, 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 June 19, 2019.
- V. LIBRARY DIRECTOR'S REPORT
 1. Introduction of Library Supervisor, Brenda Pavnica
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. Open Mic program review
 4. Update on Library Advisory Board openings
 5. Update on library weeding project
 6. Kanopy library streaming service
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
 2. Review and comment on a potential change in library hours of operation.
- VII. NEW BUSINESS:
 1. Review and comment on display policy.
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of June.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. No August meeting
- X. ADJOURNMENT