



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, Sept. 25, 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 July 24, 2019.
- V. LIBRARY DIRECTOR'S REPORT
 1. Introduction of new board member, Paula Thompson
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. New hours begin Monday, Sept. 30
 4. Full-time job opening – Library Specialist – Teens
 5. Presentation of volunteer appreciation plaque
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
- VII. NEW BUSINESS:
 1. Review of 2019 Summer Reading Program
 2. Association for Rural and Small Libraries Annual Conference presentation
 3. Review of new logo for the Cottonwood Public Library
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of July and August
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Next meeting is Wed., Oct. 23
- X. ADJOURNMENT