



# LIBRARY ADVISORY BOARD A G E N D A

**Library Advisory Board  
Regular Meeting  
Wednesday, February 13, 2013  
3:15 p.m.**

**Elsea Room/Prescott Public Library  
215 E. Goodwin  
PRESCOTT, ARIZONA  
(928) 777-1523**

The following Agenda will be considered by the **Library Advisory Board** at its **regular meeting** to be held on **Wednesday, February 13, 2013, Elsea Room/Prescott Public Library**, located at **215 E. Goodwin, Prescott, AZ**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Attendance
- III. Approval of Minutes of Regular Meeting of Wednesday, January 9, 2013
- IV. Regular Items
  - a. Discussion of materials contained in packet distributed to board members at regular meeting of January 9, 2013.
    - i. Roles for Director, Library Advisory Board and Friends of the Library Board
    - ii. Summary of library budget
    - iii. Library Support Agreement
  - b. Discussion of departmental mission and goals
  - c. Discussion of Part Time requests for FY14 budget
  - d. Discussion of 5 year overview of library statistics
- V. Adjournment

## CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on \_\_\_\_\_, at \_\_\_\_\_ .m. in accordance with the statement filed with the City Clerk's Office.

\_\_\_\_\_  
**NAME OF STAFF MEMBER POSTING**