



LIBRARY ADVISORY BOARD A G E N D A

Library Advisory Board
Regular Meeting
Wednesday, March 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, March 13, 2013, Elsea Room/Prescott Public Library**, located at **215 E. Goodwin Street, 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 February 13, 2013
- IV. Regular Items
 - a. Discussion of questions raised at last meeting
 - i. National organization membership
 - ii. List of items supplied by Yavapai Library District
 - iii. other YLN libraries membership costs
 - iv. funds received by other Yavapai County public libraries
 - v. supplies line increase from FY2011 to FY2012
 - b. explanation of library heating/cooling system
 - c. explanation of painting of timeline on Goodwin Street sidewalk
 - d. discussion of capital requests
 - e. presentation of base line budget
- 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 March 8, 2013 at 3:25 p.m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft

NAME OF STAFF MEMBER POSTING