



# I. LIBRARY ADVISORY BOARD A G E N D A

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Library Advisory Board  
*Regular Meeting*  
Wednesday, June 5, 2013  
3:15 p.m.

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

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The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held on **Wednesday, June 5, 2013, Elsa Room/Prescott Public Library**, located at **215 E. Goodwin St., 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 April 10, 2013
- IV. Regular Items
  - a. Presentation by Martha Baden, Library Manager Public Services, of her participation in the PLA Leadership Academy
  - b. Action to approve membership of Library Advisory Board in United for Libraries
  - c. Review of City Budget session
  - d. Council liaison update
  - e. Setting of future meeting dates
  - f. Items to be included in next meeting agenda.
- V. Adjournment

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## 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 June 3, 2013, at 11:30 a.m. in accordance with the statement filed with the City Clerk's Office.

**Roger Saft, Library Director**