



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

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Library Advisory Board  
*Regular Meeting*  
Wednesday, December 4, 2013  
3:30 p.m.

Elsea 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, December 4, 2013, Elsea 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 November 6, 2013
- IV. Regular Items
  - a. Approval of Prescott Public Library strategic plan
- 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 on the City's website on December 2, 2013 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

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Roger Saft  
NAME OF STAFF MEMBER POSTING