



I. LIBRARY ADVISORY BOARD A G E N D A

Library Advisory Board
Regular Meeting
Wednesday, February 5, 2014
3:15 p.m.

Bump 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 5, 2014, Bump 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 December 4, 2013
- IV. Regular Items
 - a. Update on council liaison
 - b. Update on H.B. 2379
 - c. Update on strategic plan activities
 - d. Start of City of Prescott budget procedure
 - e. Update from United for Libraries
 - f. Setting of future meeting dates
 - g. Items to be included in next meeting agenda.
- 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 February 3, 2014, at 9:00 a.m. in accordance with the statement filed with the City Clerk's Office.

NAME OF STAFF MEMBER POSTING