



I. LIBRARY ADVISORY BOARD A G E N D A

Library Advisory Board
Regular Meeting
Wednesday, July 2, 2014
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, July 2, 2014, 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 April 2, 2014
- IV. Regular Items
 - a. City of Prescott Budget Update
 - b. Book Nook Projects
 - c. Strategic Plan Update
 - d. HB2379
 - e. Library Outreach Marketing
 - f. Discussion of Yavapai County Supervisors study session on Yavapai County Free Library District and possible action
- 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.

Roger Saft