



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

Library Advisory Board  
*Regular Meeting*  
Wednesday, September 3, 2014  
3:15 p.m.

Elesa 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, September 3, 2014, Elesa 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 July 2, 2014
- IV. Regular Items
  - a. Comments and report on July 23, 2014 meeting between board members Sharon Seymour and Jerry Jones with Council Liaison Jean Wilcox
  - b. Presentation by Barbara Kile, Director, Yavapai County Free Library District about the YCFLD's role in public library funding.
  - c. Presentation by Supervisor Rowle Simmons about the role of the Yavapai County Board of Supervisors in the funding of public libraries
  - d. Setting of future meeting dates
  - e. 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 Public Library and on the City's website on \_\_\_\_\_, at \_\_\_\_\_ .m. in accordance with the statement filed with the City Clerk's Office.

\_\_\_\_\_  
NAME OF STAFF MEMBER POSTING