



# LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board  
*Regular Meeting*  
Wednesday, November 5, 2013  
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, November 5, 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 September 9, 2014
- IV. Regular Items
  - a. Discussion of talking points and possible action
  - b. Discussion of any possible impact of November 4 tax vote on library funding and possible action
  - c. Discussion of future role of library advisory board and possible action
  - 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 City Hall and on the City's website on November 4, 2014, at 9:00 a.m. in accordance with the statement filed with the City Clerk's Office.

\_\_\_\_\_  
\_Roger Saft  
NAME OF STAFF MEMBER POSTING