



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, January 7, 2015
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, January 7, 2015, 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 5, 2014
- IV. Regular Items
 - a. Discussion and approval of revised talking points
 - b. Update on YCFLD funding for FY 2016
 - c. Setting of future meeting dates
 - d. 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 _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft, Library Director