



NAME OF COMMITTEE

A G E N D A

Library Advisory Board
Regular Meeting
Wednesday, 1 April 2015
3:15 p.m.

Prescott Public Library/Elseas Room
215 E. Goodwin St.
PRESCOTT, ARIZONA
(928) 777-1523

The following Agenda will be considered and possible action taken by the **Library Advisory Board** at its **regular meeting** to be held on **Wednesday, 1 April 2015, Prescott Public Library/Elseas Room**, located at **215 E. Goodwin, 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 presentation of information to City Council
 - b. Approval of adjusted library charges
 - c. Budget update
 - d. Strategic plan update
 - e. Setting of future meeting dates
 - f. 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