



Library Advisory Board A G E N D A

LIBRARY ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2015
3:15 P.M.

ELSEA ROOM
215 E. GOODWIN
PRESCOTT, ARIZONA
(928) 777-1100

The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held on **Wednesday, 12 August 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 April 1, 2015
- IV. Regular Items
 - a. Update on City Budget
 - i. Budget as approved
 - ii. Impact of Ballot Question 3
 - b. Update on Yavapai County Free Library District Funding
 - c. Library Tour
- 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.

NAME OF STAFF MEMBER POSTING