



LIBRARY ADVISORY BOARD A G E N D A

**LIBRARY ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2015
3:15 P.M.**

**ELSEA ROOM/PUBLIC LIBRARY
215 E GOODWIN STREET
PRESCOTT, ARIZONA
(928) 777-1500**

The following Agenda will be considered by the **LIBRARY ADVISORY BOARD** at its **REGULAR MEETING** to be held on **WEDNESDAY, SEPTEMBER 16, 2015, ELSEA ROOM/PUBLIC LIBRARY**, located at **215 E. GOODWIN STREET, PRESCOTT**. 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
- IV. Regular Items
 - a. Timeline for budget discussion and presentations
 - b. Proposed budget reductions 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 SEPTEMBER 14, 2015, at 1:00 p.m. in accordance with the statement filed with the City Clerk's Office.

ROGER SAFT, LIBRARY DIRECTOR