



LIBRARY ADVISORY BOARD AGENDA

**Library Advisory Board
Regular Meeting
Wednesday, April 20, 2016
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, April 20, 2016, 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, February 10, 2016
- IV. Regular Items
 - a. Introduction of New Members
 - b. Review of tentative budget for FY 2017
 - c. Review of letter from City Manager to State Librarian and Yavapai County Library District Director
 - d. Discussion of ideas for creating additional income for library
 - e. Discussion of meeting with Friends of the Library Board
 - f. Setting of future meeting dates
 - g. 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 April 13, 2016, at 9:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft

NAME OF STAFF MEMBER POSTING