

**Library Advisory Board
Regular Meeting
June 22, 2016
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **June 22, 2016** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

I. Call to Order

Meeting called to order at 3:15 p.m. by Jerry Jones, Chairman

II. Attendance

Present

Jerry Jones
Alma Howell
Marlene Sullivan
Sharon Seymour
T. Joe Larive

Absent

Carolyn Shelley
Deb McCasland
Jean Wilcox, Council Liaison

III. Approval of minutes of regular meeting of Wednesday May 19, 2016

Minutes approved as presented

IV. Regular Items

- a. Presentation by the Arizona Community Foundation of Yavapai County
Carol Chamberlain of the Arizona Community Foundation of Yavapai County presented information on various types of giving and funds that can be used by nonprofit groups to generate funds.

- b. Set next meeting date
Next meeting set for 3:15 p.m. Wednesday, August 3, 2016 in the Upper Conference Room

V. Adjournment

Meeting adjourned at 4 p.m.

Jerry Jones, Chairman

ROGER SAFT, Library Director