



I. LIBRARY ADVISORY BOARD A G E N D A

Library Advisory Board
Regular Meeting
Wednesday, September 11, 2013
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, September 11, 2013, 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 June 5, 2013
- IV. Regular Items
 - a. Yavapai Free Library District funding of public libraries
 - b. Overview of strategic planning process
 - c. Library staff changes
 - d. Presentation by Cathy Cunningham, President, Friends of the Prescott Public Library.
 - 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 September 5, 2013, at 12:30 p.m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft, Library Director