



# **LIBRARY ADVISORY BOARD AGENDA**

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**Library Advisory Board**  
***Regular Meeting***  
**Wednesday, November 18, 2015**  
**3:15 p.m.**

**Elsa Room/Prescott Public Library**  
**215 E. Goodwin**  
**PRESCOTT, ARIZONA**  
**(928) 777-1523**

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The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held on **Wednesday, November 18, 2015, Elsa 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 September 16, 2015
- IV. Regular Items
  - a. Update on Fy 2016 mid year budget adjustments
  - b. Setting of future meeting dates
  - c. Items to be included in next meeting agenda.
- V. Adjournment

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## **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 17 November, at 3 p.m. in accordance with the statement filed with the City Clerk's Office.

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**Roger Saft**