



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, February 10, 2016
4:00 p.m.

Elsa 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, February 10, 2016, 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 November 18, 2015
- IV. Regular Items
 - a. Presentation of library changes required by FY 2016 mid-year adjustments
 - b. Future revenue enhancement ideas
 - c. FY2017 budget outlook
 - d. Update on Library Board appointments
 - 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 February 9, 2016, at 11 a.m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft