



LIBRARY ADVISORY BOARD AGENDA

**Library Advisory Board
Regular Meeting
Wednesday, May 18, 2016
3:15 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, May 18, 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 April 20, 2015
- IV. Regular Items
 - a. Report from Chairperson Jerry Jones on meeting with Friends of the Library Board
 - b. Discussion of fund raising ideas
 - c. Discuss joint meeting with friends
 - d. Report from Library Director Roger Saft on part 1 of the budget workshop with the city council
 - e. Items to be included in next meeting agenda.
 - f. Set next meeting date
- 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 May 13, 2016, at 1 p.m. in accordance with the statement filed with the City Clerk's Office.

_Roger Saft
NAME OF STAFF MEMBER POSTING