



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

Regular Meeting

Wednesday, December 7, 2016

3:15 p.m.

Founders Suite B

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, December 7, 2016, Founders Suite B/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 14, 2016
- IV. Regular Items
 - a. Report from Chairperson Jerry Jones on meeting with Mayor, Mayor Pro Tem and City Manager
 - b. Report on recent staff activities
 - c. Report on upcoming staff planning retreat
 - d. Items to be included in next meeting agenda.
 - e. 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 December 5, 2016, at 11 a.m.. in accordance with the statement filed with the City Clerk's Office.

_Roger Saft_____

NAME OF STAFF MEMBER POSTING