



# LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

*Regular Meeting*

Wednesday, January 25, 2017

3:15 p.m.

Upper Conference 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, January 25, 2017, Upper Conference 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 December 7, 2016
- IV. Regular Items
  - a. Report on COP Strategic Planning Committee/PSPRS funding
  - b. Presentation of library funding related items
  - c. Items to be included in next meeting agenda.
  - d. 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 23 January, 2017, at 5:15 p.m. in accordance with the statement filed with the City Clerk's Office.

\_\_\_\_\_  
\_Roger Saft  
NAME OF STAFF MEMBER POSTING