



# Library Advisory Board

## A G E N D A

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Library Advisory Board  
Regular Meeting  
Wednesday, 20 September 2017  
3:00 pm

Prescott Public Library/Elsa Room  
215 E. Goodwin Street  
PRESCOTT, ARIZONA  
(928) 777-1100

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The following Agenda will be considered by the **Library Advisory Board** at its **Regular meeting** to be held on **Wednesday, 20 September, 2017, in the Elsa Room of the Prescott Public Library**, located at **215 E. Goodwin Street**. 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 meeting of June 29, 2017
- IV. Regular Items
  - a. Library Room Charges
  - b. Proposition 443 impact
- 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 20 September 2017, at 3:30 p.m. in accordance with the statement filed with the City Clerk's Office.

Roger Saft \_\_\_\_\_  
**NAME OF STAFF MEMBER POSTING**