



# **LIBRARY ADVISORY BOARD AGENDA**

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**Library Advisory Board  
Regular Meeting  
Wednesday, November 15, 2017  
3:30 p.m.**

**Elsa Room  
215 E. Goodwin  
PRESCOTT, ARIZONA  
(928) 777-1523**

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The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held on **Wednesday, November 15, 2017 at 3:30 p.m. in the Elsa Room of the 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 20, 2017
- IV. Regular Items
  - a. Discussion of Library Advisory Board roles with City Manager Michael Lamar
  - b. Report on Sunday use
  - c. Report on upcoming rollout of State Library LSTA Grant.
  - d. Set next meeting date
- 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 November 13, at 3 p.m. in accordance with the statement filed with the City Clerk's Office.

  Roger Saft    
**NAME OF STAFF MEMBER POSTING**