



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, Feb 21, 2018
3:30 p.m.

Elsea Room
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, February 21, 2018, in the Elsea 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. Roll Call
- III. Approval of minutes of regular meeting of Wednesday November 15, 2017
- IV. Regular Items
 - a. Presentation and discussion of computer and internet access policy
 - b. Discussion of meeting room fees
 - c. Report on Calendar Year 2017 library use
 - d. FY 2018 Goals and objectives
 - 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 _____ at _____ in accordance with the statement filed with the City Clerk's Office.

City Clerk