

**Library Advisory Board  
Regular Meeting  
January 25, 2017  
PRESCOTT, ARIZONA**

**MINUTES OF THE LIBRARY ADVISORY BOARD** held on **January 25, 2017** in the **UPPER CONFERENCE ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

I. Call to Order

Meeting called to order at 3:20 by Jerry Jones

II. Attendance

**Present**

Jerry Jones

Sharon Seymour

Carolyn Shelley

T. Joe Larive

Marlene Sullivan

Alma Howell

Jean Wilcox, Council Liaison

**Absent**

Deb McCasland

III. Approval of minutes of regular meeting of Wednesday December 7, 2016

Minutes approved with changes

IV. Regular Items

a. Report on COP Strategic Planning Committee/PSPRS funding

Councilwoman Jean Wilcox summarized the COP Strategic Plan subcommittee's presentation to City Council on various options to meet PSPRS obligations.

b. Presentation of library funding related items

Jerry Jones questioned Councilwoman Wilcox about the need to cut the library budget in the next fiscal year

Councilwoman Wilcox suggested that Library Advisory Board continue to investigate and pursue the increase of Yavapai County Free Library District taxes

It was discussed and decided that a presentation setting out a reduced library service would be counterproductive at this time.

Rough breakdown of costs of NOT belonging to YLN were distributed

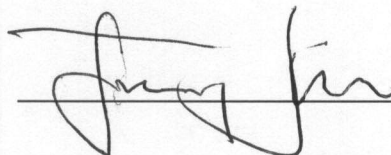
Statistics relating to library use of YCFLD libraries were distributed

d. Set next meeting date

15 February 4 pm Upper Conference Room


V. Adjournment

Meeting adjourned at 4:25 pm



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JERRY JONES, Chairman

  
ROGER SAFT