



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, May 16, 2018
3:30 p.m.

Elsea 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, May 16, 2018, Elsea 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. Roll Call

Alma Howell
Deborah McCasland (Vice-Chair)
Jerry Jones (Chair)
Sharon Seymour
Jennifer Hernandez
William Arnold
Dakota King
Council Liaison, Councilwoman Scholl
Staff Liaison, Roger Saft
- III. Approval of the February 21, 2018 Meeting Minutes
- IV. Overview of Tentative FY 2019 Budget
- V. Year to Date Library Use Statistics
- VI. Current and Upcoming Fiscal Year Library Activities
- VII. Topics for Future Agendas
- VIII. 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 5/15/18 at 9:00am in accordance with the statement filed with the City Clerk's Office.

Maurice Scott

Signature

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org