



# **LIBRARY ADVISORY BOARD AGENDA**

**Library Advisory Board**

***Regular Meeting***

**Thursday, June 29, 2017**

**3:15 p.m.**

**Upper Conference 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 **Thursday, June 29, 2017, Upper Conference 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. Attendance
- III. Approval of minutes of regular meeting of Wednesday, May 11, 2017
- IV. Regular Items
  - a. Report on City Budget hearing
  - b. Presentation of final version of library staff strategic plan
  - c. Items to be included in next meeting agenda.
  - 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 June 27, 2016, at 3 p.m. in accordance with the statement filed with the City Clerk's Office.

   Roger Saft     
**NAME OF STAFF MEMBER POSTING**