



# LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

*Regular Meeting*

Wednesday, September 14, 2016

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 **Wednesday, September 14, 2016, 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 June 14, 2016
- IV. Regular Items
  - a. Update on Friends of the Library activities (Bill Arnold, FOL President)
  - b. Update on Arizona Community Foundation of Yavapai County opportunities
  - c. Update on Yavapai County Free Library District tax increase
  - d. Report from Library Director Roger Saft on library usage for FY 2016
  - 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 September 12, 2016, at 4 p.m. in accordance with the statement filed with the City Clerk's Office.

    Roger Saft      
NAME OF STAFF MEMBER POSTING