



# LIBRARY

## ADVISORY BOARD AGENDA

Library Advisory Board  
*Regular Meeting*  
Wednesday, February 20, 2019  
3:30 p.m.

Elsa 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, February 20, 2018**, **Elsa 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
  - Jerry Jones (Chair)
  - Deborah McCasland (Vice-Chair)
  - Alma Howell
  - Sharon Seymour
  - Jennifer Hernandez
  - William Arnold
  - Dakota King
  - Council Liaison, Councilwoman Scholl
  - Staff Liaison, Roger Saft
- III. Approval of the August 15, 2018 Meeting Minutes
- IV. Library use statistics for FY2019 YTD
- V. FY2020 Budget Items
  - a. Base Budget
  - b. Capital Requests
    - i. Bookmobile
    - ii. Color Copier
    - iii. Microfilm Reader
- VI. Grant Proposals for FY2020
  - a. StoryWalk
  - b. Wireless Access

VII. Topics for Future Agendas

VIII. 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 2/14/19 at 12:00pm in accordance with the statement filed with the City Clerk's Office.

Maureen Scott

Signature

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THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 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](http://www.azrelay.org)