



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, February 27, 2019
3:30 p.m.

Elsea Room/Prescott Public Library
215 E. Goodwin
PRESCOTT, ARIZONA
(928) 777-1523

****PLEASE NOTE: THE MEETING OF THE LIBRARY ADVISORY BOARD SCHEDULED FOR WEDNESDAY, FEBRUARY 20, 2019 WAS RESCHEDULED TO FEBRUARY 27, 2019 DUE TO PREPARATIONS FOR A SIGNIFICANT WEATHER EVENT IN THE PRESCOTT AREA****

The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held on **Wednesday, February 27, 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
 - 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

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 2/20/19 at 5:00pm in accordance with the statement filed with the City Clerk's Office.

Maureen Scott
Signature

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