



LIBRARY

ADVISORY BOARD AGENDA

**Library Advisory Board
Regular Meeting
Wednesday, August 21, 2019
3:30 p.m.**

**Elesa 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, August 21, 2019, Elesa 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 February 27, 2019 Meeting Minutes
- IV. Library Use Statistics for FY2019
- V. FY2020 Budget
- VI. FY 2020 Special Projects
 - a. Bookmobile
 - b. Color Copier
 - c. Microfilm Reader
 - d. Hiking Kits
 - e. Website/Logo
- VII. LSTA Grants
 - a. WiFi Access

- b. Storywalk
- VIII. Prescott Area Imagination Library
- IX. Café update
- X. Topics for Future Agendas
- XI. 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 8/16/19 at 5:00 p.m. 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