



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board
Regular Meeting
Wednesday, February 19, 2020
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, February 19, 2020, 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 Rusing
 - Staff Liaison, Roger Saft
- III. Approval of the February 27, 2019 Meeting Minutes
(No meeting was scheduled in May. August meeting did not have quorum. November meeting did not have a quorum)
- IV. Library use statistics for FY2019
- V. FY2021 Budget
- VI. FY2021 Special Projects
- VII. FY 2020 Special Projects updates
 - a. Bookmobile
 - b. Color Copier
 - c. Microfilm Reader
 - d. Hiking Kits

- e. Website/Logo
- VIII. LSTA Grants updates
 - a. WiFi Access
 - b. Storywalk
- IX. Prescott Area Imagination Library
- X. Smithsonian/Arizona Humanities Council exhibit
- XI. SCORE workshops
- XII. Café update
- XIII. Topics for Future Agendas
- XIV. 2020 meeting dates
- XV. 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 2/14/2020 at 4:40pm in accordance with the statement filed with the City Clerk's Office.

Sarah Siep
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