



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

Zoom Meeting

<https://zoom.us/j/99527038945?pwd=dU9HQUhJR0o4SzZyQS9tVVhic1JLZz09>

Meeting ID: 995 2703 8945

Passcode: 443360

One tap mobile

+16699009128 (San Jose)

+12532158782 (Tacoma)

Regular Meeting

Thursday, August 20, 2020
10 a.m.

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 **Thursday, August 20, 2020, via Zoom**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
 - Alma Howell (Chair)
 - Richard Cady (Vice-Chair)
 - Mary Jo Dhein
 - Michael Rothmiller
 - Jennifer Knight
 - Lois Furwirth
 - Diane Catlin
 - Council Liaison, Councilwoman Rusing
 - Staff Liaison, Roger Saft
- III. Introductions
- IV. Current and anticipated changes to library services due to COVID-19
- V. Open meeting law presentations
- VI. Overview of library operations
 - a. YLN/YCFLD/PPL summary

- b. Budget
 - c. Usage statistics
- VII. Set meeting date/time for FY2021
 - a. Nov 19,2020
 - b. Feb 18,2021
 - c. May 20,2021
- VIII. Topics for next meeting
- IX. 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 **08-17-20 at 8:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Michelle Shaw For:

Sarah Siep

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