



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

Join Zoom Meeting

<https://zoom.us/j/94839290480?pwd=UFdQSzAvSEpWa2FFOTdWRml1cy9UZz09>

Meeting ID: 948 3929 0480

Passcode: 119382

One tap mobile

+13462487799,,94839290480#,,,,*119382# US (Houston)

+16699009128,,94839290480#,,,,*119382# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Regular Meeting

Thursday, February 18, 2021
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 at **10 a.m. on Thursday, February 18, 2021, 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)
 - Tim Holt
 - Mary Jo Dhein
 - Michael Rothmiller
 - Jennifer Knight
 - Lois Fruhwirth
 - Diane Catlin
 - Council Liaison, Councilwoman Rusing
 - Staff Liaison, Roger Saft
- III. Approval of minutes of August 20,2020

- IV. Current library services and anticipated changes due to COVID-19
 - a. Recent statistics
 - b. Proposed opening
- V. Friends of the Library update
 - a. Prescott Area Imagination Library
 - b. Luann Leeson bequest
- VI. Staff Awards
- VII. Topics for next meeting
- 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 **02/17/2021 at 9:45 AM** in accordance with the statement filed with the City Clerk's Office.

Sarah M. 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