



LIBRARY ADVISORY BOARD AGENDA

Library Advisory Board

Join Zoom Meeting <https://zoom.us/j/92504264711?pwd=eUN5Y3MyeTM2TUNudmgybFVqbT1HU09> Meeting ID: 925 0426 4711

Passcode: 225244

One tap mobile

+13462487799,,92504264711#,,,,*225244# US (Houston)

+16699009128,,92504264711#,,,,*225244# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

Regular Meeting

215 E. Goodwin

Thursday, September 2, 2021 PRESCOTT, ARIZONA 9:30 a.m.

(928) 777-1523

The following Agenda will be considered by the **Library Advisory Board** at its **Regular Meeting** to be held at **9:30 a.m.** on **Thursday, August 19, 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) Lois Fruhwirth
 - Tim Holt Diane Catlin
 - Mary Jo Dhein Council Liaison, Councilwoman Rusing
 - Michael Rothmiller Staff Liaison, Roger Saft
 - Jennifer Knight
- III. Approval of minutes of May 20, 2021
- IV. Library Use Statistics May-15 Aug 2021
- V. Current library services and changes due to COVID-19
- VI. FY 2022 Budget Update/Comparison with FY2021 Final
- VII. Luanne Leeson Library and Nature Learning Center update
- VIII. Fine Free Library update
- IX. Topics for next meeting
- X. 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 **08/31/2021** at **12:00 pm** in accordance with the statement filed with the City Clerk's Office.

Sarah M. Siep

City Clerk

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