



# LIBRARY ADVISORY BOARD AGENDA

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## Library Advisory Board

Join Zoom Meeting

<https://zoom.us/j/92504264711?pwd=eUN5Y3MyeTM2TUNudmgybFVqbTlhUT09>

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

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

***Regular Meeting***  
**Thursday, November 18, 2021**  
**9:30 a.m.**

**215 E. Goodwin**  
**PRESCOTT, ARIZONA**  
**(928) 777-1523**

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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, November 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 September 2, 2021
- IV. Library Advisory Board Terms

- V. Library Use Statistics July-October 2021
- VI. Frank Talks
- VII. Exploring Series of Guest Speakers
- VIII. Covid update
- IX. Library Activities
- X. Topics for next meeting
- XI. Adjournment

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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 **11/16/21 at 4:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

  
Signature

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**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](http://www.azrelay.org)**