



REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE
HELD WEDNESDAY, February 19 AT 5:00 P.M., AT THE COTTONWOOD
RECREATION CENTER – CONFERENCE ROOM, 150 SOUTH SIXTH STREET,
COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Board regarding an item that is not listed on the agenda for discussion. However, the Board cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38- 431.02(H).) Comments are limited to a 5 minute time period.
- IV. APPROVAL OF MINUTES
Regular meeting of January 15, 2020.
- V. LIBRARY DIRECTOR’S REPORT
 1. Introduction of new board member – Kathy Hellman.
 2. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 3. Full-Time employee vacancy updates.
 4. Status of the potential sidewalk project connecting Rec. Center parking to library.
 5. Volunteer meeting and communication update.
 6. 6th St. Entrance cleaning plan.
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
 2. Fine free public libraries review and discussion.
 3. Library Brochure discussion. Current distribution and additional locations.
- VII. NEW BUSINESS
 1. Monthly statistics discussion. What statistics are important for the Library Advisory Board, what statistics are required by the State of Arizona, and how can they best be presented.
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of January.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Meet Moonlight Owl Event – Feb. 27 @ 3:00 pm in Youth Services

X. ADJOURNMENT