



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE HELD WEDNESDAY, October 23, 2019 AT 5:00 P.M., AT THE COTTONWOOD PUBLIC LIBRARY – DEDE EWALD ROOM, 100 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 Sept. 25, 2019.
- V. LIBRARY DIRECTOR'S REPORT
 1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 2. Presentation of volunteer appreciation plaque
 3. Library Specialist – Teen update
 4. Update and feedback on the new hours
- VI. UNFINISHED BUSINESS
 1. Strategic Plan – Update and progress on each of the seven strategic priorities.
- VII. NEW BUSINESS:
 1. Cottonwood Book Fair, Saturday, November 9 from 12:00 pm – 5:00 pm at the Cottonwood Community Clubhouse.
 2. Dates and times of Library Advisory Board meetings
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of September
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Next meeting is Wed., Nov. 20
 2. Potential scheduling conflicts for the Nov. and Dec. meeting
 3. Star Party, Saturday, November 2
- X. ADJOURNMENT