



"Inspiring a Vibrant Community"

REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY BOARD TO BE
HELD WEDNESDAY, November 20 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 October 23, 2019.
- V. LIBRARY DIRECTOR'S REPORT
 1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 2. 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:
- VIII. CORRESPONDENCE-COMMENTS
 1. Review of public comment cards from the month of October.
- IX. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
 1. Cottonwood Christmas Parade - Saturday, Dec. 7.
- X. ADJOURNMENT