



REGULAR MEETING OF THE CITY OF COTTONWOOD LIBRARY ADVISORY BOARD TO BE HELD WEDNESDAY, June 16, 2021 AT 5:00 P.M., COTTONWOOD PUBLIC LIBRARY – DEDE EWALD ROOM, 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 May 19, 2021
- V. LIBRARY DIRECTOR'S REPORT
 1. Monthly statistics on program attendance, circulation, volunteer hours and other performance indicators.
 2. Late fee forgiveness
 3. Sidewalk update
 4. Presentation to Margo Mitchell for 9 years of service to the Library Advisory Board
- VI. UNFINISHED BUSINESS
 1. Future Volunteer Opportunities and Volunteer Strategic Plan. Volunteer list of tasks.
- VII. NEW BUSINESS
 1. Review and discussion of The Nature Conservancy report and action items.
- VIII. FUTURE AGENDA ITEMS AND CALENDAR UPDATES
- IX. ADJOURNMENT