



FLAGSTAFF CITY-COCONINO COUNTY PUBLIC LIBRARY

300 West Aspen Avenue Flagstaff, Arizona 86001 (928) 779-7670 FAX (928) 779-9573

The Flagstaff City – Coconino County Public Library Board

will meet

at the

Flagstaff City Coconino County Public Library

300 W Aspen

3:00 PM

Thursday

February 26, 2015

All interested persons are invited to attend.

For special accommodations including phone conferencing, please notify Library Administrative Specialist Jan Robison at 928 213-2351 or 779-7600 (TDD) at least three business days prior to the scheduled meeting time.

Heidi Holland
Director



The Flagstaff City – Coconino County Public Library Board

Agenda
February 26, 2015
3:00 PM

1. Call to Order
2. Roll Call
3. Public Participation

Items presented during the public participation portion of the Agenda cannot be acted upon by the Board. Individual Board members may ask questions of public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the Agenda.

4. Minutes of the meeting of December 4, 2014
5. Library Director's Report
6. New Members
7. Growth needs of the Libraries, Affiliates and Branches
8. Informational Items from Board Members
9. Public Participation (continued)
10. Date, Place, and time of Next Board Meeting
11. Adjournment



Library Board Minutes of the December 4, 2014 Meeting

- I. The regular meeting at the Main Library was called to order by Joyce Taylor at approximately 3:00 pm
- II. Board Members present: Joyce Taylor, Dave Browning, Ruth Garrison and Joanne Parkes. Board Members excused: Harriet Young, Karla Brewster and Lena Fowler
Library staff present: Heidi Holland and Jan Robison
- III. Minutes of the 10/23/14 meeting were approved as presented.
- IV. Public Participation - None
- V. Library Director's report: 1) Heidi provided handouts and shared the No Weapons sign that we will post. Discussion ensued regarding No Weapons signs and how the laws are interpreted. 2) IT staff provided a tutorial on the new Library website to be launched soon.
- VI. Growth needs of the Libraries, Affiliates and Branches– Tony's Barber shop is looking to leave their location on May 15, 2015.
- VII. Informational Items from Board Members – Board member Browning asked about the Tuba City check. It has been awarded but not been sent. Board member Parkes had recently done a tour of libraries in the Northwest. She thought it was very interesting to see other libraries and to use the internet in these other locations. Also, commented that one of her students had discovered Learning Express. Board Member Taylor would like to tender her resignation. She will stay until another person is scheduled. Heidi thanked her very much for her service. .
- VIII. Public Participation – None
- IX. The next Library Board meeting will at January 22nd at the EFCL at 3pm.
- X. Meeting adjourned at 4:12pm.