



The Flagstaff City – Coconino County Public Library Board

will meet

at the

East Flagstaff Community Library

3000 N. 4th St., Ste. 5

3:00 PM

Thursday

August 27th, 2015

All interested persons are invited to attend.

For special accommodations including phone conferencing, please notify Library Administrative Specialist Jack Hallin 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
August 27th, 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 the 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 June 25, 2015
5. Library Director's Report
6. Discussion of new time and date for Library Board meetings
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